

**Page 1**

**is withheld pursuant to section  
est retenue en vertu de l'article**

**69(1)(g) re (f)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**Pages 2 to / à 102  
are withheld pursuant to section  
sont retenues en vertu de l'article**

**69(1)(f)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.15(1)

**Kothe, Barbara**

---

**From:** Kothe, Barbara  
**Sent:** 2010-Dec-20 7:49 AM  
**To:** Downes, Lisa  
**Subject:** FW: POUR ACTION: Kazakhstan - Treaties

Please locate this file and provide to me with this email. It's the [REDACTED] that I require.  
Thanks.

---

**From:** Henchey, Janet  
**Sent:** 2010-Dec-17 5:49 PM  
**To:** Kothe, Barbara  
**Subject:** FW: POUR ACTION: Kazakhstan - Treaties

Barb, can you please pull the Kazakstan file and call Gerard Lim. Thanks so much.

---

**From:** Palumbo, Jacqueline  
**Sent:** 2010-Dec-17 4:49 PM  
**To:** Henchey, Janet  
**Subject:** FW: POUR ACTION: Kazakhstan - Treaties

I really don't understand her messages. [REDACTED]  
[REDACTED]

---

**From:** Brigitte.Walenius@international.gc.ca [mailto:Brigitte.Walenius@international.gc.ca]  
**Sent:** December 17, 2010 4:43 PM  
**To:** Palumbo, Jacqueline  
**Cc:** Gerard.Lim@international.gc.ca; Louis-Martin.Aumais@international.gc.ca  
**Subject:** FW: POUR ACTION: Kazakhstan - Treaties

see below re Speaker Kinsella's question re MLAT with Kazakhstan.

As I am out of the office until Jan 4, please get back to Gerard, copying Louis-Martin.

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**From:** Grant, Alison -GUA  
**Sent:** December 17, 2010 3:26 PM  
**To:** Van Jaarsveld, Jan -IDA; Aumais, Louis-Martin -JLAA  
**Cc:** Emery, Sylvain -GUA; Reynolds, Tracy -GUC  
**Subject:** FW: POUR ACTION: Kazakhstan - Treaties

Louis-Martin, Jan,

As you can see from below, the Kazakh Ambassador met with Speaker Kinsella recently [REDACTED]  
[REDACTED]

On each agreement, Kinsella would like to know:

- next steps for Canada on each agreement, including where we are in the process of ratification if applicable
- how the Canadian Parliament can "support" the agreements, ie. will Parliament play a role in finalizing these agreements?

The deadline for this is **Wednesday December 22nd**. If you could provide guidance on these questions by Wednesday at noon that would be appreciated.

Cheers,  
Alison

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**From:** Guitard, Stéphanie -DCL  
**Sent:** December 17, 2010 1:13 PM  
**To:** Waddington, Chrystal -GUA; Emery, Sylvain -GUA  
**Cc:** Grant, Alison -GUA  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Sylvain,

Le président Kinsella cherche à comprendre en quoi le Parlement peut « aider » l'ambassadeur. Apparemment, le Parlement pourrait jouer un rôle dans la finalisation de ces « accords ».

Merci,

*Stéphanie Guitard*

Agente des relations avec le Parlement | Parliamentary Affairs Officer  
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Affaires étrangères et  
Commerce international Canada

Foreign Affairs and  
International Trade Canada

Canada

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**From:** Guitard, Stéphanie -DCL  
**Sent:** December 15, 2010 12:09 PM  
**To:** Waddington, Chrystal -GUA; Emery, Sylvain -GUA  
**Cc:** Grant, Alison -GUA  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Bonjour Sylvain,

En vu de l'absence de Chrystal, est-ce que vous pouvez adresser notre demande pour le Président Kinsella?

Merci,

*Stéphanie Guitard*

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s.13(1)(a)

s.15(1)

Canada

**From:** Guitard, Stéphanie -DCL  
**Sent:** December 15, 2010 12:07 PM  
**To:** Waddington, Chrystal -GUA  
**Cc:** Grant, Alison -GUA  
**Subject:** POUR ACTION: Kazakhstan - Treaties

Bonjour,

L'ambassadeur de la République du Kazakhstan au Canada, son Excellence monsieur H.E. Mr. Yerlan ABILDAEV, fera une visite de courtoisie au président du Sénat, l'honorable Noël A. Kinsella, le lundi 13 décembre qui vient à 11 h 00.

Au cours de la rencontre bilatérale, l'ambassadeur a demandé l'aide du président Kinsella pour [REDACTED]

1. [REDACTED]

[REDACTED] Egalement, est-ce que le MAECI prévoit-il donner suite à ces 2 « accords » (et où en est-on rendu dans le processus de ratification le cas échéant...) ?

Serait possible de nous transmettre ces informations, d'ici le **vendredi 17 décembre 2010**?

Merci de votre collaboration,

*Stéphanie Guitard*

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**Kothe, Barbara**

---

**From:** Louis-Martin.Aumais@international.gc.ca  
**Sent:** 2010-Dec-20 4:36 PM  
**To:** Kothe, Barbara  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Cheers --

---

**From:** Kothe, Barbara [mailto:BKothe@JUSTICE.GC.CA]  
**Sent:** December 20, 2010 4:03 PM  
**To:** Aumais, Louis-Martin -JLAA; Palumbo, Jacqueline  
**Cc:** Lim, Gerard -JLAA; Grant, Alison -GUA  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

I will get back to you, Louis-Martin, once I have had a chance to look into the matter.  
BK

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**To:** Palumbo, Jacqueline  
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**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Merci beaucoup!

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Hi Jacqueline --

Senate Speaker Kinsella expects a reply back from our geographic division on this by Wednesday.

Best,

s.15(1)

-- LM

Louis-Martin Aumais  
Acting Director | Directeur par intérim  
Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, de la sécurité et  
diplomatique (JLA)  
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**From:** Walenius, Brigitte -JLAA  
**Sent:** December 17, 2010 4:43 PM  
**To:** 'Palumbo, Jacqueline'  
**Cc:** Lim, Gerard -JLAA; Aumais, Louis-Martin -JLAA  
**Subject:** FW: POUR ACTION: Kazakhstan - Treaties

see below re Speaker Kinsella's question re [REDACTED]

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On each agreement, Kinsella would like to know:

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Merci,

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**To:** Waddington, Chrystal -GUA; Emery, Sylvain -GUA

**Cc:** Grant, Alison -GUA

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Bonjour Sylvain,

En vu de l'absence de Chrystal, est-ce que vous pouvez adresser notre demande pour le Président Kinsella?

Merci,

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s.13(1)(a)  
s.15(1)

Bonjour,

L'ambassadeur de la République du Kazakhstan au Canada, son Excellence monsieur H.E. Mr. Yerlan ABILDAEV, fera une visite de courtoisie au président du Sénat, l'honorable Noël A. Kinsella, le lundi 13 décembre qui vient à 11 h 00.

Au cours de la rencontre bilatérale, l'ambassadeur a demandé l'aide du président Kinsella pour [REDACTED]

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[REDACTED] Également, est-ce que le MAECI prévoit-il donner suite à ces 2 « accords » (et où en est-on rendu dans le processus de ratification le cas échéant...) ?

Serait possible de nous transmettre ces informations, d'ici le **vendredi 17 décembre 2010**?

Merci de votre collaboration,

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**Kothe, Barbara**

---

**From:** Downes, Lisa  
**Sent:** 2010-Dec-21 8:06 AM  
**To:** Kothe, Barbara  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

I was waiting to get it from the service center. It is now on your chair.

Lisa Downes  
International Assistance Group/Criminal Law Division  
Tel: (613) 946-0314

s.15(1)

s.19(1)

---

**From:** Kothe, Barbara  
**Sent:** December 20, 2010 3:20 PM  
**To:** Downes, Lisa  
**Subject:** FW: POUR ACTION: Kazakhstan - Treaties  
**Importance:** High

Can I have the [REDACTED] file first thing Tuesday.  
[REDACTED] BK [REDACTED]

---

**From:** Palumbo, Jacqueline  
**Sent:** 2010-Dec-20 3:17 PM  
**To:** 'Louis-Martin.Aumais@international.gc.ca'  
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Thanks Louis-Martin. In Janet's absence, Barbara will be looking into this. She is copied herein.

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Hi Jacqueline --

[REDACTED]  
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[REDACTED]  
[REDACTED]

Best,

-- LM

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On each agreement, Kinsella would like to know:

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s.13(1)(a)

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**Henchey, Janet**

---

**From:** Palumbo, Jacqueline  
**Sent:** 2010-Dec-22 7:31 AM  
**To:** Henchey, Janet  
**Subject:** Fw: POUR ACTION: Kazakhstan - Treaties

Fyi

---

**From:** Gerard.Lim@international.gc.ca <Gerard.Lim@international.gc.ca>  
**To:** Kothe, Barbara  
**Cc:** Louis-Martin.Aumais@international.gc.ca <Louis-Martin.Aumais@international.gc.ca>; Palumbo, Jacqueline  
**Sent:** Tue Dec 21 17:17:43 2010  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Hi Barbara,

We are going to suggest two lines that DFAIT geographic should incorporate into their response:

Once those measures have been implemented, the Minister of Foreign Affairs will table the treaty in Parliament. Tabling of the treaty will be required before entry into force.  
- Once the treaty has been tabled, Parliamentarians will have the opportunity to discuss the treaty prior to its ratification and entry into force.

If you are fine with these, then we will forward to geographic.

Thanks,

Gerard T. L. Lim  
Legal Officer | Agent juridique  
Criminal, Security and Diplomatic law division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit diplomatique (JLA)  
gerard.lim@international.gc.ca  
Telephone | Téléphone : 613-992-2486  
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s.15(1)

Merci beaucoup!

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**From:** Guitard, Stéphanie -DCL  
**Sent:** December 15, 2010 12:09 PM  
**To:** Waddington, Chrystal -GUA; Emery, Sylvain -GUA  
**Cc:** Grant, Alison -GUA  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Bonjour Sylvain,

En vu de l'absence de Chrystal, est-ce que vous pouvez adresser notre demande pour le Président Kinsella?

Merci,

*Stéphanie Guitard*

Agente des relations avec le Parlement | Parliamentary Affairs Officer  
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)  
Secrétariat des services intégrés | Corporate Secretariat  
125 Sussex Drive, Ottawa ON K1A 0G2, B5 - 111  
Tél. | Tel. (613) 947-8367  
Cell. (613) 219-4637  
Fax. (613) 944-0665



Affaires étrangères et  
Commerce international Canada

Foreign Affairs and  
International Trade Canada

Canada

---

**From:** Guitard, Stéphanie -DCL  
**Sent:** December 15, 2010 12:07 PM  
**To:** Waddington, Chrystal -GUA  
**Cc:** Grant, Alison -GUA  
**Subject:** POUR ACTION: Kazakhstan - Treaties

Bonjour,

L'ambassadeur de la République du Kazakhstan au Canada, son Excellence monsieur H.E. Mr. Yerlan ABILDAEV, fera une visite de courtoisie au président du Sénat, l'honorable Noël A. Kinsella, le lundi 13 décembre qui vient à 11 h 00.

Au cours de la rencontre bilatérale, l'ambassadeur a demandé l'aide du président Kinsella pour [REDACTED]

1. [REDACTED]

Également, est-ce que le MAECI prévoit-il donner suite à ces 2 « accords » (et où en est-on rendu dans le processus de ratification le cas échéant...) ?

Serait possible de nous transmettre ces informations, d'ici le **vendredi 17 décembre 2010**?

Merci de votre collaboration,

*Stéphanie Guitard*

Agente des relations avec le Parlement | Parliamentary Affairs Officer  
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)  
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Commerce international Canada

Foreign Affairs and  
International Trade Canada

Canada

s.15(1)

**Kothe, Barbara**

---

**From:** Kothe, Barbara  
**Sent:** 2010-Dec-22 8:07 AM  
**To:** 'Gerard.Lim@international.gc.ca'  
**Cc:** Louis-Martin.Aumais@international.gc.ca; Palumbo, Jacqueline  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

That's fine. BK

---

**From:** Gerard.Lim@international.gc.ca [mailto:Gerard.Lim@international.gc.ca]  
**Sent:** 2010-Dec-21 5:18 PM  
**To:** Kothe, Barbara  
**Cc:** Louis-Martin.Aumais@international.gc.ca; Palumbo, Jacqueline  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Hi Barbara,

We are going to suggest two lines that DFAIT geographic should incorporate into their response:

Once those measures have been implemented, the Minister of Foreign Affairs will table the treaty in Parliament. Tabling of the treaty will be required before entry into force.  
- Once the treaty has been tabled, Parliamentarians will have the opportunity to discuss the treaty prior to its ratification and entry into force.

If you are fine with these, then we will forward to geographic.

Thanks,

Gerard T. L. Lim  
Legal Officer | Agent juridique  
Criminal, Security and Diplomatic law division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit diplomatique (JLA)  
gerard.lim@international.gc.ca  
Telephone | Téléphone : 613-992-2486  
Facsimile | Télécopieur : 613-944-0870  
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada  
Government of Canada | Gouvernement du Canada

---

**From:** Kothe, Barbara [mailto:BKothe@JUSTICE.GC.CA]  
**Sent:** December 20, 2010 4:03 PM  
**To:** Aumais, Louis-Martin -JLAA; Palumbo, Jacqueline  
**Cc:** Lim, Gerard -JLAA; Grant, Alison -GUA  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

I will get back to you, Louis-Martin, once I have had a chance to look into the matter.  
BK

---

**From:** Louis-Martin.Aumais@international.gc.ca [mailto:Louis-Martin.Aumais@international.gc.ca]  
**Sent:** 2010-Dec-20 4:00 PM

**To:** Palumbo, Jacqueline  
**Cc:** Gerard.Lim@international.gc.ca; Alison.Grant@international.gc.ca; Kothe, Barbara  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Merci beaucoup!

---

**From:** Palumbo, Jacqueline [mailto:JPalumbo@JUSTICE.GC.CA]  
**Sent:** December 20, 2010 3:17 PM  
**To:** Aumais, Louis-Martin -JLAA  
**Cc:** Lim, Gerard -JLAA; Grant, Alison -GUA; Kothe, Barbara  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Thanks Louis-Martin. In Janet's absence, Barbara will be looking into this. She is copied herein.

---

**From:** Louis-Martin.Aumais@international.gc.ca [mailto:Louis-Martin.Aumais@international.gc.ca]  
**Sent:** December 20, 2010 3:16 PM  
**To:** Palumbo, Jacqueline  
**Cc:** Gerard.Lim@international.gc.ca; Alison.Grant@international.gc.ca  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Hi Jacqueline --

Senate Speaker Kinsella expects a reply back from our geographic division on this by Wednesday.

Best,

-- LM

Louis-Martin Aumais  
Acting Director | Directeur par intérim  
Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, de la sécurité et  
diplomatique (JLA)  
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada  
125 Sussex Drive, Ottawa ON K1A 0G2 | 125, promenade Sussex, Ottawa ON K1A 0G2  
louis-martin.aumais@international.gc.ca  
Telephone | Téléphone 613-995-7142 / Facsimile | Télécopieur 613-944-0870  
Cellular | Cellulaire 613-291-2148

Government of Canada | Gouvernement du Canada

---

**From:** Walenius, Brigitte -JLAA  
**Sent:** December 17, 2010 4:43 PM  
**To:** 'Palumbo, Jacqueline'  
**Cc:** Lim, Gerard -JLAA; Aumais, Louis-Martin -JLAA  
**Subject:** FW: POUR ACTION: Kazakhstan - Treaties

s.15(1)

see below re Speaker Kinsella's question re [REDACTED]

As I am out of the office until Jan 4, please get back to Gerard, copying Louis-Martin.

---

**From:** Grant, Alison -GUA  
**Sent:** December 17, 2010 3:26 PM  
**To:** Van Jaarsveld, Jan -IDA; Aumais, Louis-Martin -JLAA  
**Cc:** Emery, Sylvain -GUA; Reynolds, Tracy -GUC  
**Subject:** FW: POUR ACTION: Kazakhstan - Treaties

Louis-Martin, Jan,

As you can see from below, the Kazakh Ambassador met with Speaker Kinsella recently [REDACTED]  
[REDACTED]

On each agreement, Kinsella would like to know:

- next steps for Canada on each agreement, including where we are in the process of ratification if applicable
- how the Canadian Parliament can "support" the agreements, ie. will Parliament play a role in finalizing these agreements?

The deadline for this is **Wednesday December 22nd**. If you could provide guidance on these questions by Wednesday at noon that would be appreciated.

Cheers,  
Alison

---

**From:** Guitard, Stéphanie -DCL  
**Sent:** December 17, 2010 1:13 PM  
**To:** Waddington, Chrystal -GUA; Emery, Sylvain -GUA  
**Cc:** Grant, Alison -GUA  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Sylvain,

Le président Kinsella cherche à comprendre en quoi le Parlement peut « aider » l'ambassadeur. Apparemment, le Parlement pourrait jouer un rôle dans la finalisation de ces « accords ».

Merci,

*Stéphanie Guitard*

Agente des relations avec le Parlement | Parliamentary Affairs Officer  
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)  
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Canada

**From:** Guitard, Stéphanie -DCL  
**Sent:** December 15, 2010 12:09 PM  
**To:** Waddington, Chrystal -GUA; Emery, Sylvain -GUA  
**Cc:** Grant, Alison -GUA  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

s.13(1)(a)

s.15(1)

Bonjour Sylvain,

En vu de l'absence de Chrystal, est-ce que vous pouvez adresser notre demande pour le Président Kinsella?

Merci,

*Stéphanie Guitard*

Agente des relations avec le Parlement | Parliamentary Affairs Officer  
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**Cc:** Grant, Alison -GUA  
**Subject:** POUR ACTION: Kazakhstan - Treaties

Bonjour,

L'ambassadeur de la République du Kazakhstan au Canada, son Excellence monsieur H.E. Mr. Yerlan ABILDAEV, fera une visite de courtoisie au président du Sénat, l'honorable Noël A. Kinsella, le lundi 13 décembre qui vient à 11 h 00.

Au cours de la rencontre bilatérale, l'ambassadeur a demandé l'aide du président Kinsella pour [REDACTED]

1.

[REDACTED]

Egalement, est-ce que le MAECI prévoit-il donner suite à ces 2 « accords » (et ou en est-on rendu dans le processus de ratification le cas échéant...) ?

Serait possible de nous transmettre ces informations, d'ici le **vendredi 17 décembre 2010**?

Merci de votre collaboration,

*Stéphanie Guitard*

Agente des relations avec le Parlement | Parliamentary Affairs Officer  
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)  
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Affaires étrangères et  
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Foreign Affairs and  
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Canada

s.15(1)

**Kothe, Barbara**

---

**From:** Alison.Grant@international.gc.ca  
**Sent:** 2010-Dec-22 2:08 PM  
**To:** Gerard.Lim@international.gc.ca  
**Cc:** Louis-Martin.Aumais@international.gc.ca; Palumbo, Jacqueline; Kothe, Barbara; Tracy.Reynolds@international.gc.ca; Jan.VanJaarsveld@international.gc.ca; Sylvain.Emery@international.gc.ca; Brigitte.Walenius@international.gc.ca  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Many thanks to JLAA, IDA and Justice for their help on these questions. Happy holidays.

Alison Grant  
Deputy Director | Directrice adjointe  
Russia, Ukraine, Belarus, Moldova, Caucasus, Central Asia  
[alison.grant@international.gc.ca](mailto:alison.grant@international.gc.ca)  
T: (613) 996-2633 F: (613) 995-1277  
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada  
Government of Canada | Gouvernement du Canada



Affaires étrangères et  
Commerce international Canada

Foreign Affairs and  
International Trade Canada

Canada

---

**From:** Lim, Gerard -JLAA  
**Sent:** December 22, 2010 10:12 AM  
**To:** Grant, Alison -GUA  
**Cc:** Aumais, Louis-Martin -JLAA; 'Palumbo, Jacqueline'; 'Kothe, Barbara'; Reynolds, Tracy -GUC; Van Jaarsveld, Jan -IDA; Emery, Sylvain -GUA; Walenius, Brigitte -JLAA  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

Good morning Alison,

JLA has consulted with Justice and we suggest the following two lines in response to the Speaker's query:

Once those measures have been implemented, the Minister of Foreign Affairs will table the treaty in Parliament. Tabling of the treaty will be required before entry into force.  
- Once the treaty has been tabled, Parliamentarians will have the opportunity to discuss the treaty prior to its ratification and entry into force.

Thanks,

Gerard T. L. Lim  
Legal Officer | Agent juridique  
Criminal, Security and Diplomatic law division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit diplomatique (JLA)  
[gerard.lim@international.gc.ca](mailto:gerard.lim@international.gc.ca)  
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**Sent:** December 20, 2010 3:16 PM  
**To:** 'Palumbo, Jacqueline'  
**Cc:** Lim, Gerard -JLAA; Grant, Alison -GUA  
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Hi Jacqueline --

Senate Speaker Kinsella expects a reply back from our geographic division on this by Wednesday.

Best,

-- LM

Louis-Martin Aumais  
Acting Director | Directeur par intérim  
Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, de la sécurité et diplomatique (JLA)  
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada  
125 Sussex Drive, Ottawa ON K1A 0G2 | 125, promenade Sussex, Ottawa ON K1A 0G2  
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**Cc:** Emery, Sylvain -GUA; Reynolds, Tracy -GUC  
**Subject:** FW: POUR ACTION: Kazakhstan - Treaties

Louis-Martin, Jan,

As you can see from below, the Kazakh Ambassador met with Speaker Kinsella recently [REDACTED]

On each agreement, Kinsella would like to know:

-next steps for Canada on each agreement, including where we are in the process of ratification if applicable  
-how the Canadian Parliament can "support" the agreements, ie. will Parliament play a role in finalizing these agreements?

The deadline for this is **Wednesday December 22nd**. If you could provide guidance on these questions by Wednesday at noon that would be appreciated.

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Alison

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Sylvain,

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Merci,

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Affaires étrangères et  
Commerce international Canada

Foreign Affairs and  
International Trade Canada

Canada

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**Sent:** December 15, 2010 12:09 PM  
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**Cc:** Grant, Alison -GUA  
**Subject:** RE: POUR ACTION: Kazakhstan - Treaties

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Merci,

*Stéphanie Guitard*

Agente des relations avec le Parlement | Parliamentary Affairs Officer  
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)  
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s.13(1)(a)

s.15(1)



Affaires étrangères et  
Commerce international Canada

Foreign Affairs and  
International Trade Canada

Canada

---

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**Sent:** December 15, 2010 12:07 PM  
**To:** Waddington, Chrystal -GUA  
**Cc:** Grant, Alison -GUA  
**Subject:** POUR ACTION: Kazakhstan - Treaties

Bonjour,

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1. [REDACTED]

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Serait possible de nous transmettre ces informations, d'ici le **vendredi 17 décembre 2010**?

Merci de votre collaboration,

*Stéphanie Guitard*

Agente des relations avec le Parlement | Parliamentary Affairs Officer  
Relations avec le Parlement (DCL) | Parliamentary Affairs (DCL)  
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Fax. (613) 944-0665



Affaires étrangères et  
Commerce international Canada

Foreign Affairs and  
International Trade Canada

Canada

**Henchey, Janet**

---

**From:** Radova, Alice s.13(1)(a)  
**Sent:** 2012-May-09 10:49 AM  
**To:** Henchey, Janet; Palumbo, Jacqueline s.15(1)  
**Subject:** FW: [REDACTED]

Please see below.

---

**From:** [Cory.Olishansky@international.gc.ca](mailto:Cory.Olishansky@international.gc.ca) [<mailto:Cory.Olishansky@international.gc.ca>]  
**Sent:** 2012-May-09 10:29 AM  
**To:** Radova, Alice  
**Cc:** [Louis-Martin.Aumais@international.gc.ca](mailto:Louis-Martin.Aumais@international.gc.ca); [Wendell.Sanford@international.gc.ca](mailto:Wendell.Sanford@international.gc.ca);  
[Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca); [Alain.Tellier@international.gc.ca](mailto:Alain.Tellier@international.gc.ca)  
**Subject:** [REDACTED]

Alice,

[REDACTED]

Please let me know what approach you would like to take.

Best,

**Cory Olishansky**

Legal Officer | Agent juridique  
Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit  
diplomatique (JLA)  
[cory.olishansky@international.gc.ca](mailto:cory.olishansky@international.gc.ca)

Telephone | Téléphone (613) 992-2486  
Facsimile | Télécopieur (613) 944-0870  
125 Sussex Drive Ottawa, Ontario K1A 0G2  
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada  
Government of Canada | Gouvernement du Canada

## Henchey, Janet

---

**From:** Cory.Olishansky@international.gc.ca  
**Sent:** 2012-Dec-12 4:36 PM  
**To:** Palumbo, Jacqueline  
**Cc:** Henchey, Janet; Fobert, Andrew; Roland.Legault@international.gc.ca  
**Subject:** RE: MLAT with Kazakhstan

Jacqueline,

The fact that we signed is public (it appears on our treaty database website) but the text of the treaty is not.

Best,

### Cory Olishansky

Legal Officer | Agent juridique  
Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit  
diplomatique (JLA)  
[cory.olishansky@international.gc.ca](mailto:cory.olishansky@international.gc.ca)

Telephone | Téléphone (613) 992-2486  
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125 Sussex Drive Ottawa, Ontario K1A 0G2  
Foreign Affairs and International Trade Canada | Affaires étrangères et Commerce international Canada  
Government of Canada | Gouvernement du Canada

---

**From:** Palumbo, Jacqueline [<mailto:Jacqueline.Palumbo@justice.gc.ca>]  
**Sent:** December 12, 2012 4:33 PM  
**To:** Olishansky, Cory -JLA  
**Cc:** Henchey, Janet; Fobert, Andrew  
**Subject:** MLAT with Kazakhstan

Hi Cory,

Is the fact that Canada signed an MLAT in 2003 with Kazakhstan public information? The Treaty isn't ratified, but only signed. We have an ATIP request where this information is relevant.

Can you advise?

Thanks.

Jacqueline B.M. Palumbo  
Senior Counsel (Team Leader)/Avocate conseil (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage  
Ottawa, ON K1A 0H8  
613-957-3489 (Tel.)

613-957-8412 (Fax.)

[jacqueline.palumbo@justice.gc.ca](mailto:jacqueline.palumbo@justice.gc.ca)

Montgomery, Christie

---

**From:** Henchey, Janet  
**Sent:** 2013-Feb-19 1:03 PM  
**To:** 'Wendell.Sanford@international.gc.ca'  
**Cc:** Fobert, Andrew  
**Subject:** FW: I [REDACTED]

[REDACTED]  
Let me know if you would like to discuss.

Janet

s.15(1)  
s.21(1)(b)  
s.23

---

**From:** Radova, Alice  
**Sent:** 2013-Feb-19 12:53 PM  
**To:** Fobert, Andrew; Henchey, Janet  
**Subject:** [REDACTED]

Hi Janet and Andrew,

[REDACTED]

[REDACTED]

Thanks!

*Alice Radova*  
Senior Paralegal/Parajuriste principale  
International Assistance Group/Service d'entraide internationale  
Department of Justice of Canada/Ministère de la justice du Canada  
284, rue Wellington Street, room/pièce 2072  
Ottawa, Ontario K1A 0H8  
Tel: 613-952-0004  
Fax: 613-957-8412  
E-mail: [aradova@justice.gc.ca](mailto:aradova@justice.gc.ca)

International Legal Programs Section  
Department of Justice

s.15(1)  
s.19(1)  
s.21(1)(a)  
s.21(1)(b)

## NOTE TO FILE

### Meeting with Ambassador of Kazakhstan

Department of Justice – Ottawa

3 July 2013 11:00

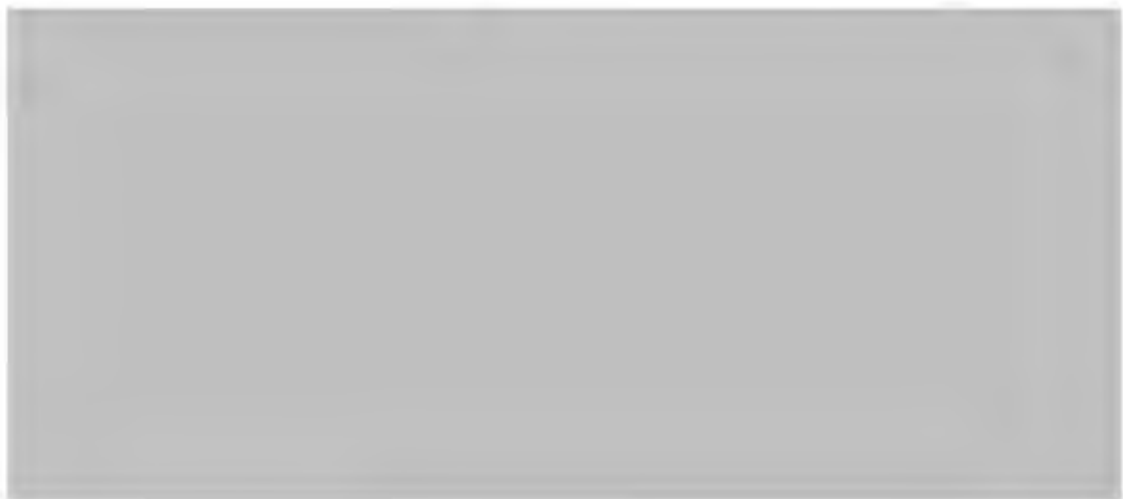
Kazakh delegation



DOJ officials

Deborah Friedman  
Director General  
International Legal Programs Section

Serge Lortie  
Director of International Development  
International Legal Programs Section



### Summary of discussions



PROTECTED



**Pages 133 to / à 134  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**15(1), 21(1)(a), 21(1)(b)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**Fobert, Andrew**

**From:** Cory.Olishansky@international.gc.ca s.13(1)(a)  
**Sent:** July 2, 2013 10:26 AM s.15(1)  
**To:** Fobert, Andrew  
**Cc:** Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca;  
Ian.Higginbotham@international.gc.ca  
**Subject:** FW: MLAT Dip Note (redux), ref. FW: [REDACTED]  
**Attachments:** [REDACTED]

Andrew,

I'm actually out of the office on training, but could you please take a look at the following and reply directly to Roland, Bernard and Ian?

Thanks,

Cory Olishansky

---

**From:** Higginbotham, Ian -GUC  
**Sent:** June 28, 2013 4:25 PM  
**To:** Legault, Roland -JLA; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC  
**Subject:** FW: MLAT Dip Note (redux), ref. FW: [REDACTED]

Good afternoon Roland, Cory

Further to Bernard's call, grateful if this could be cross checked with Justice before GUC transmits.

With many thanks,

**Ian Higginbotham**  
613-996-8782

---

**From:** Drago, Alexandre -JLI  
**Sent:** June 27, 2013 1:57 PM  
**To:** Higginbotham, Ian -GUC; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC; Dault, Nathalie -JLI  
**Subject:** RE: MLAT Dip Note (redux), ref. FW: [REDACTED]

Ian,

Please see JLI's suggestions directly inserted in the draft diplomatic note. [REDACTED]

Happy to discuss further with you.

Alexandre

---

**From:** Higginbotham, Ian -GUC  
**Sent:** June 27, 2013 1:29 PM  
**To:** Olishansky, Cory -JLA; Drago, Alexandre -JLI

**Cc:** McPhail, Bernard -GUC

s.13(1)(a)

**Subject:** MLAT Dip Note (redux), ref. FW: [REDACTED]

s.15(1)

s.19(1)

Good afternoon Cory, Alex

I'm back [REDACTED] and received a call from the Kazakh Embassy following up on the message below. FYI Kazakhstan's ambassador will be meeting with Justice Canada officials next week, inter alia to raise the MLAT issue.

[REDACTED]  
[REDACTED] To this end, please send any JLA /JLI comments on the new dip note language by noon tomorrow – nb. attachment 2 is Canada's 2010 corrections grid for ease of reference, and attachment 3 is our correspondence on the previous version of the dip note.

With many thanks,

**Ian Higginbotham**

613-996-8782

**Page 137**

**is withheld pursuant to sections  
est retenue en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**Pages 138 to / à 139  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**13(1)(a), 15(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

## Fobert, Andrew

**From:** Fobert, Andrew  
**Sent:** July 3, 2013 2:48 PM  
**To:** Henchey, Janet s.13(1)(a)  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan s.15(1)

Hi Janet,

Yes, I got the file this afternoon. The IAG has not been consulted since the treaty was signed in 2003 (the IAG was engaged briefly to respond to a query from the Speaker of Parliament in 2010).

I will familiarize

myself with the background and status prior to responding to JLA.

Thanks,  
Andrew

---

**From:** Henchey, Janet  
**Sent:** July 3, 2013 2:23 PM  
**To:** Fobert, Andrew  
**Subject:** Fw: MLAT Dip Note (redux), Kazakhstan

I have no recollection of being consulted on this back in 2010. You better pull out the file which may take a while since we have no service centre.

Janet

---

**From:** Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]  
**Sent:** Wednesday, July 03, 2013 02:07 PM  
**To:** Fobert, Andrew; Roland.Legault@international.gc.ca <Roland.Legault@international.gc.ca>  
**Cc:** Bernard.McPhail@international.gc.ca <Bernard.McPhail@international.gc.ca>; Henchey, Janet; Kothe, Barbara; Cory.Olishansky@international.gc.ca <Cory.Olishansky@international.gc.ca>; Alexandre.Drago@international.gc.ca <Alexandre.Drago@international.gc.ca>  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan

Hi again,

Please find the two notes attached. Ref.

- Note JLI -0070 dated July 20, 2010;
- [REDACTED]

Some additional context:

[REDACTED]

Attachment 1 is the covering dip note sent to Kazakhstan in July 2010 with a grid outlining these changes in table format (the same grid I sent earlier today).

[REDACTED]

[REDACTED]

If I can be helpful in Cory's absence through a call or other means, please let me know.

Best,

s.13(1)(a)

s.15(1)

Ian Higginbotham  
613-996-8782

---

**From:** Legault, Roland -JLA  
**Sent:** July 3, 2013 1:08 PM  
**To:** 'Fobert, Andrew'; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC; Higginbotham, Ian -GUC; 'Henchey, Janet'; 'Kothe, Barbara'  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan

Cory is on training this week. We can try to check the country file for the past correspondence, but this may have to wait to Monday.

---

**From:** Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]  
**Sent:** July-03-13 1:06 PM  
**To:** Olishansky, Cory -JLA  
**Cc:** Legault, Roland -JLA; McPhail, Bernard -GUC; Higginbotham, Ian -GUC; Henchey, Janet; Kothe, Barbara  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan  
**Importance:** High

Hi Cory,

If you are in the office today, I would like to discuss this with you (I could not reach you on the phone). I need more background information in order to comment on the draft Dip Note that you attached to your email below. As far as I know, the IAG has not been consulted on this process.

I need to review the prior exchanges with Kazakhstan to understand the context of the draft dip note, in particular those documents that are referred to in the draft note, as follows:

- Note JLI -0070 dated July 20, 2010;
- [REDACTED]

Kindly give me a call at your earliest convenience.

Thanks,  
Andrew

Andrew J. Fobert  
A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage  
Ottawa, ON K1A 0H8  
613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

s.13(1)(a)

s.15(1)

---

**From:** Cory.Olishansky@international.gc.ca [mailto:Cory.Olishansky@international.gc.ca]  
**Sent:** July 2, 2013 10:26 AM  
**To:** Fobert, Andrew  
**Cc:** Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca; Ian.Higginbotham@international.gc.ca  
**Subject:** FW: MLAT Dip Note (redux), ref. FW: [REDACTED]

Andrew,

I'm actually out of the office on training, but could you please take a look at the following and reply directly to Roland, Bernard and Ian?

Thanks,

Cory Olishansky

---

**From:** Higginbotham, Ian -GUC  
**Sent:** June 28, 2013 4:25 PM  
**To:** Legault, Roland -JLA; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC  
**Subject:** FW: MLAT Dip Note (redux), ref. FW: [REDACTED]

Good afternoon Roland, Cory

Further to Bernard's call, grateful if this could be cross checked with Justice before GUC transmits.

With many thanks,

**Ian Higginbotham**  
613-996-8782

---

**From:** Drago, Alexandre -JLI  
**Sent:** June 27, 2013 1:57 PM  
**To:** Higginbotham, Ian -GUC; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC; Dault, Nathalie -JLI  
**Subject:** RE: MLAT Dip Note (redux), ref. FW: [REDACTED]

Ian,

Please see JLI's suggestions directly inserted in the draft diplomatic note. [REDACTED]

Happy to discuss further with you.

Alexandre



**From:** Higginbotham, Ian -GUC  
**Sent:** June 27, 2013 1:29 PM  
**To:** Olishansky, Cory -JLA; Drago, Alexandre -JLI  
**Cc:** McPhail, Bernard -GUC  
**Subject:** MLAT Dip Note (redux), ref. FW: [REDACTED]

s.13(1)(a)

s.15(1)

s.19(1)

Good afternoon Cory, Alex

I'm back : [REDACTED] and received a call from the Kazakh Embassy following up on the message below. FYI Kazakhstan's ambassador will be meeting with Justice Canada officials next week, inter alia to raise the MLAT issue.

[REDACTED]

[REDACTED] To this end, please send any JLA /JLI comments on the new dip note language by noon tomorrow – nb. attachment 2 is Canada's 2010 corrections grid for ease of reference, and attachment 3 is our correspondence on the previous version of the dip note.

With many thanks,

**Ian Higginbotham**  
613-996-8782

**Page 144**

**is withheld pursuant to sections  
est retenue en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.15(1)

Montgomery, Christie

---

**From:** Ian.Higginbotham@international.gc.ca  
**Sent:** 2013-Jul-03 2:08 PM  
**To:** Fobert, Andrew; Roland.Legault@international.gc.ca  
**Cc:** Bernard.McPhail@international.gc.ca; Henchey, Janet; Kothe, Barbara; Cory.Olishansky@international.gc.ca; Alexandre.Drago@international.gc.ca  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan  
**Attachments:** IB\_LBP-#4999052-v1-Canada covering Dip Note JLI-0070 re\_ June 2010 corrections grid (20 July 2010).pdf; [REDACTED]

Hi again,

Please find the two notes attached. Ref.

- Note JLI -0070 dated July 20, 2010;

- [REDACTED]

Some additional context:

[REDACTED]

Attachment 1 is the covering dip note sent to Kazakhstan in July 2010 with a grid outlining these changes in table format (the same grid I sent earlier today).

[REDACTED]

If I can be helpful in Cory's absence through a call or other means, please let me know.

Best,

**Ian Higginbotham**  
613-996-8782

---

**From:** Legault, Roland -JLA  
**Sent:** July 3, 2013 1:08 PM  
**To:** 'Fobert, Andrew'; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC; Higginbotham, Ian -GUC; 'Henchey, Janet'; 'Kothe, Barbara'  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan

Cory is on training this week. We can try to check the country file for the past correspondence, but this may have to wait to Monday.

---

**From:** Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]  
**Sent:** July-03-13 1:06 PM  
**To:** Olishansky, Cory -JLA  
**Cc:** Legault, Roland -JLA; McPhail, Bernard -GUC; Higginbotham, Ian -GUC; Henchey, Janet; Kothe, Barbara  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan  
**Importance:** High

s.13(1)(a)

s.15(1)

Hi Cory,

If you are in the office today, I would like to discuss this with you (I could not reach you on the phone). I need more background information in order to comment on the draft Dip Note that you attached to your email below. As far as I know, the IAG has not been consulted on this process.

I need to review the prior exchanges with Kazakhstan to understand the context of the draft dip note, in particular those documents that are referred to in the draft note, as follows:

- Note JLI -0070 dated July 20, 2010;

- [REDACTED]

Kindly give me a call at your earliest convenience.

Thanks,  
Andrew

Andrew J. Fobert  
A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
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284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage  
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613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

---

**From:** Cory.Olishansky@international.gc.ca [mailto:Cory.Olishansky@international.gc.ca]  
**Sent:** July 2, 2013 10:26 AM  
**To:** Fobert, Andrew  
**Cc:** Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca; Ian.Higginbotham@international.gc.ca  
**Subject:** FW: MLAT Dip Note (redux), ref. FW: [REDACTED]

Andrew,

I'm actually out of the office on training, but could you please take a look at the following and reply directly to Roland, Bernard and Ian?

Thanks,

Cory Olishansky

---

**From:** Higginbotham, Ian -GUC  
**Sent:** June 28, 2013 4:25 PM  
**To:** Legault, Roland -JLA; Olishansky, Cory -JLA

**Cc:** McPhail, Bernard -GUC

**Subject:** FW: MLAT Dip Note (redux), ref. FW: [REDACTED]

s.13(1)(a)

s.15(1)

s.19(1)

Good afternoon Roland, Cory

Further to Bernard's call, grateful if this could be cross checked with Justice before GUC transmits.

With many thanks,

**Ian Higginbotham**

613-996-8782

---

**From:** Drago, Alexandre -JLI

**Sent:** June 27, 2013 1:57 PM

**To:** Higginbotham, Ian -GUC; Olishansky, Cory -JLA

**Cc:** McPhail, Bernard -GUC; Dault, Nathalie -JLI

**Subject:** RE: MLAT Dip Note (redux), ref. FW: [REDACTED]

Ian,

Please see JLI's suggestions directly inserted in the draft diplomatic note. [REDACTED]

Happy to discuss further with you.

Alexandre

---

**From:** Higginbotham, Ian -GUC

**Sent:** June 27, 2013 1:29 PM

**To:** Olishansky, Cory -JLA; Drago, Alexandre -JLI

**Cc:** McPhail, Bernard -GUC

**Subject:** MLAT Dip Note (redux), ref. FW: [REDACTED]

Good afternoon Cory, Alex

I'm back [REDACTED] and received a call from the Kazakh Embassy following up on the message below. FYI Kazakhstan's ambassador will be meeting with Justice Canada officials next week, inter alia to raise the MLAT issue.

[REDACTED]

To this end, please send any JLA /JLI comments on the new dip note language by noon tomorrow – nb. attachment 2 is Canada's 2010 corrections grid for ease of reference, and attachment 3 is our correspondence on the previous version of the dip note.

With many thanks,

**Ian Higginbotham**

613-996-8782

**Page 148**

**is withheld pursuant to sections  
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**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.13(1)(a)

s.15(1)

Department of Foreign  
Affairs and International Trade



Ministère des Affaires  
étrangères et du Commerce international

JLI - 0070

The Department of Foreign Affairs and International Trade presents its compliments to the Embassy of Kazakhstan and, has the honour to refer to the *Treaty between Canada and the Republic of Kazakhstan on Mutual Legal Assistance on Criminal Matters, done at Ottawa on 25 June 2003*,



The Department of Foreign Affairs and International Trade avails itself of this opportunity to renew to the Embassy of the Republic of Kazakhstan the assurances of its highest consideration.

Ottawa, July 20, 2010

**Pages 150 to / à 160  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**13(1)(a), 15(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**



s.13(1)(a)

s.15(1)

Department of Foreign  
Affairs and International Trade



Ministère des Affaires  
étrangères et du Commerce international

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The Department of Foreign Affairs and International Trade avails itself of this opportunity to renew to the Embassy of the Republic of Kazakhstan the assurances of its highest consideration.

Ottawa, July 20, 2010

**Pages 162 to / à 172  
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sont retenues en vertu des articles**

**13(1)(a), 15(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

## Fobert, Andrew

---

**From:** Fobert, Andrew  
**Sent:** July 5, 2013 6:08 PM  
**To:** 'Ian.Higginbotham@international.gc.ca'  
**Subject:** Re: MLAT Dip Note (redux), Kazakhstan

s.13(1)(a)  
s.15(1)

Thank you, Ian. I hope you have a good weekend.

Andrew

---

**From:** Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]  
**Sent:** Friday, July 05, 2013 04:38 PM  
**To:** Fobert, Andrew  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan

Thank you Andrew.

Will let the wider distribution know once the transmission goes out to Kazakhstan, likely sometime next week.

Best,



**Ian Higginbotham**  
613-996-8782

---

**From:** Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]  
**Sent:** July 5, 2013 11:26 AM  
**To:** Higginbotham, Ian -GUC; Legault, Roland -JLA; McPhail, Bernard -GUC  
**Cc:** Henchey, Janet; Kothe, Barbara; Olishansky, Cory -JLA; Drago, Alexandre -JLI  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan

Hi Ian and Roland,

Thank you for consulting the IAG on this matter. I have reviewed the draft dip note and the background documents that you have provided to me. I have no concerns with the draft note in terms of the process that you are suggesting. That said, I am not in a position on such short notice to comment

Thanks and please let me know if there is anything further that you require at this juncture.

Regards,

Andrew

Andrew J. Fobert  
A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage  
Ottawa, ON K1A 0H8  
613-946-3818 (Tel.)

613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

s.13(1)(a)

s.15(1)

**From:** Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]  
**Sent:** July 3, 2013 2:08 PM  
**To:** Fobert, Andrew; Roland.Legault@international.gc.ca  
**Cc:** Bernard.McPhail@international.gc.ca; Henchey, Janet; Kothe, Barbara; Cory.Olishansky@international.gc.ca; Alexandre.Drago@international.gc.ca  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan

Hi again,

Please find the two notes attached. Ref.

- Note JLI -0070 dated July 20, 2010;
- [REDACTED]

Some additional context:

[REDACTED]  
Attachment 1 is the covering dip note sent to Kazakhstan in July 2010 with a grid outlining these changes in table format (the same grid I sent earlier today).  
[REDACTED]  
[REDACTED]  
[REDACTED]

If I can be helpful in Cory's absence through a call or other means, please let me know.

Best,

**Ian Higginbotham**  
613-996-8782

**From:** Legault, Roland -JLA  
**Sent:** July 3, 2013 1:08 PM  
**To:** 'Fobert, Andrew'; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC; Higginbotham, Ian -GUC; 'Henchey, Janet'; 'Kothe, Barbara'  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan

Cory is on training this week. We can try to check the country file for the past correspondence, but this may have to wait to Monday.

**From:** Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]  
**Sent:** July-03-13 1:06 PM  
**To:** Olishansky, Cory -JLA  
**Cc:** Legault, Roland -JLA; McPhail, Bernard -GUC; Higginbotham, Ian -GUC; Henchey, Janet; Kothe, Barbara  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan  
**Importance:** High

Hi Cory,

If you are in the office today, I would like to discuss this with you (I could not reach you on the phone). I need more background information in order to comment on the draft Dip Note that you attached to your email below. As far as I know, the IAG has not been consulted on this process.

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- [REDACTED]

s.13(1)(a)

s.15(1)

Kindly give me a call at your earliest convenience.

Thanks,  
Andrew

Andrew J. Fobert  
A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
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613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

**From:** Cory.Olishansky@international.gc.ca [mailto:Cory.Olishansky@international.gc.ca]  
**Sent:** July 2, 2013 10:26 AM  
**To:** Fobert, Andrew  
**Cc:** Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca; Ian.Higginbotham@international.gc.ca  
**Subject:** FW: MLAT Dip Note (redux), ref. FW: [REDACTED]

Andrew,

I'm actually out of the office on training, but could you please take a look at the following and reply directly to Roland, Bernard and Ian?

Thanks,

Cory Olishansky

---

**From:** Higginbotham, Ian -GUC  
**Sent:** June 28, 2013 4:25 PM

s.13(1)(a)  
s.15(1)

**To:** Legault, Roland -JLA; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC  
**Subject:** FW: MLAT Dip Note (redux), ref. FW: [REDACTED]

Good afternoon Roland, Cory

Further to Bernard's call, grateful if this could be cross checked with Justice before GUC transmits.

With many thanks,

**Ian Higginbotham**  
613-996-8782

---

**From:** Drago, Alexandre -JLI  
**Sent:** June 27, 2013 1:57 PM  
**To:** Higginbotham, Ian -GUC; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC; Dault, Nathalie -JLI  
**Subject:** RE: MLAT Dip Note (redux), ref. FW: [REDACTED]

Ian,

Please see JLI's suggestions directly inserted in the draft diplomatic note. [REDACTED]

Happy to discuss further with you.

Alexandre

---

**From:** Higginbotham, Ian -GUC  
**Sent:** June 27, 2013 1:29 PM  
**To:** Olishansky, Cory -JLA; Drago, Alexandre -JLI  
**Cc:** McPhail, Bernard -GUC  
**Subject:** MLAT Dip Note (redux), ref. FW: [REDACTED]

Good afternoon Cory, Alex

I'm back [REDACTED] and received a call from the Kazakh Embassy following up on the message below. FYI Kazakhstan's ambassador will be meeting with Justice Canada officials next week, inter alia to raise the MLAT issue.

[REDACTED]

[REDACTED]

To this end, please send any JLA /JLI comments on the new dip note language by noon tomorrow – nb. attachment 2 is Canada's 2010 corrections grid for ease of reference, and attachment 3 is our correspondence on the previous version of the dip note.

With many thanks,

**Ian Higginbotham**  
613-996-8782

**Page 177**

**is withheld pursuant to sections  
est retenue en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.13(1)(a)

s.15(1)

**Kothe, Barbara**

---

**From:** Ian.Higginbotham@international.gc.ca  
**Sent:** 2013-Jul-10 12:35 PM  
**To:** Fobert, Andrew; Roland.Legault@international.gc.ca  
**Cc:** Henchey, Janet; Kothe, Barbara; Cory.Olishansky@international.gc.ca;  
Alexandre.Drago@international.gc.ca; Bernard.McPhail@international.gc.ca  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan  
**Attachments:** 

Docs sent to Kazakhstan today, July 10.


Best,

**Ian Higginbotham**  
613-996-8782

---

**From:** Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]  
**Sent:** July 5, 2013 11:26 AM  
**To:** Higginbotham, Ian -GUC; Legault, Roland -JLA; McPhail, Bernard -GUC  
**Cc:** Henchey, Janet; Kothe, Barbara; Olishansky, Cory -JLA; Drago, Alexandre -JLI  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan

Hi Ian and Roland,

Thank you for consulting the IAG on this matter. I have reviewed the draft dip note and the background documents that you have provided to me. I have no concerns with the draft note in terms of the process that you are suggesting. That said, I am not in a position on such short notice to comment 

Thanks and please let me know if there is anything further that you require at this juncture.

Regards,

Andrew

*Andrew J. Fobert  
A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
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613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)*

---

**From:** Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]  
**Sent:** July 3, 2013 2:08 PM



**To:** Fobert, Andrew; Roland.Legault@international.gc.ca  
**Cc:** Bernard.McPhail@international.gc.ca; Henchey, Janet; Kothe, Barbara; Cory.Olishansky@international.gc.ca;  
Alexandre.Drago@international.gc.ca  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan

s.13(1)(a)

s.15(1)

Hi again,

Please find the two notes attached. Ref.

- Note JLI -0070 dated July 20, 2010;
- [REDACTED]

Some additional context:

[REDACTED]

Attachment 1 is the covering dip note sent to Kazakhstan in July 2010 with a grid outlining these changes in table format (the same grid I sent earlier today).

[REDACTED]

[REDACTED]

If I can be helpful in Cory's absence through a call or other means, please let me know.

Best,

**Ian Higginbotham**  
613-996-8782

---

**From:** Legault, Roland -JLA  
**Sent:** July 3, 2013 1:08 PM  
**To:** 'Fobert, Andrew'; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC; Higginbotham, Ian -GUC; 'Henchey, Janet'; 'Kothe, Barbara'  
**Subject:** RE: MLAT Dip Note (redux), Kazakhstan

Cory is on training this week. We can try to check the country file for the past correspondence, but this may have to wait to Monday.

---

**From:** Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]  
**Sent:** July-03-13 1:06 PM  
**To:** Olishansky, Cory -JLA  
**Cc:** Legault, Roland -JLA; McPhail, Bernard -GUC; Higginbotham, Ian -GUC; Henchey, Janet; Kothe, Barbara

**Subject:** RE: MLAT Dip Note (redux), Kazakhstan  
**Importance:** High

Hi Cory,

If you are in the office today, I would like to discuss this with you (I could not reach you on the phone). I need more background information in order to comment on the draft Dip Note that you attached to your email below. As far as I know, the IAG has not been consulted on this process.

I need to review the prior exchanges with Kazakhstan to understand the context of the draft dip note, in particular those documents that are referred to in the draft note, as follows:

- Note JLI -0070 dated July 20, 2010;
- [REDACTED]

Kindly give me a call at your earliest convenience.

Thanks,

Andrew

s.13(1)(a)

s.15(1)

Andrew J. Fobert

A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)

International Assistance Group/Service d'entraide internationale

Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal

Department of Justice Canada/Ministère de la justice Canada

284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage

Ottawa, ON K1A 0H8

613-946-3818 (Tel.)

613-957-8412 (Fax.)

[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

---

**From:** Cory.Olishansky@international.gc.ca [mailto:Cory.Olishansky@international.gc.ca]

**Sent:** July 2, 2013 10:26 AM

**To:** Fobert, Andrew

**Cc:** Roland.Legault@international.gc.ca; Bernard.McPhail@international.gc.ca; Ian.Higginbotham@international.gc.ca

**Subject:** FW: MLAT Dip Note (redux), ref. FW: [REDACTED]

Andrew,

I'm actually out of the office on training, but could you please take a look at the following and reply directly to Roland, Bernard and Ian?

Thanks,

Cory Olishansky

---

**From:** Higginbotham, Ian -GUC

**Sent:** June 28, 2013 4:25 PM

**To:** Legault, Roland -JLA; Olishansky, Cory -JLA

**Cc:** McPhail, Bernard -GUC

**Subject:** FW: MLAT Dip Note (redux), ref. FW: [REDACTED]

Good afternoon Roland, Cory

s.13(1)(a)

Further to Bernard's call, grateful if this could be cross checked with Justice before GUC transmits.

s.15(1)

With many thanks,

s.19(1)

Ian Higginbotham  
613-996-8782

---

**From:** Drago, Alexandre -JLI  
**Sent:** June 27, 2013 1:57 PM  
**To:** Higginbotham, Ian -GUC; Olishansky, Cory -JLA  
**Cc:** McPhail, Bernard -GUC; Dault, Nathalie -JLI  
**Subject:** RE: MLAT Dip Note (redux), ref. FW: [REDACTED]

Ian,

Please see JLI's suggestions directly inserted in the draft diplomatic note. [REDACTED]

Happy to discuss further with you.

Alexandre

---

**From:** Higginbotham, Ian -GUC  
**Sent:** June 27, 2013 1:29 PM  
**To:** Olishansky, Cory -JLA; Drago, Alexandre -JLI  
**Cc:** McPhail, Bernard -GUC  
**Subject:** MLAT Dip Note (redux), ref. FW: [REDACTED]

Good afternoon Cory, Alex

I'm back [REDACTED] and received a call from the Kazakh Embassy following up on the message below. FYI Kazakhstan's ambassador will be meeting with Justice Canada officials next week, inter alia to raise the MLAT issue.

[REDACTED]

[REDACTED]

[REDACTED] To this end, please send any JLA /JLI comments on the new dip note language by noon tomorrow – nb. attachment 2 is Canada's 2010 corrections grid for ease of reference, and attachment 3 is our correspondence on the previous version of the dip note.

With many thanks,

Ian Higginbotham  
613-996-8782

**Page 182**

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**13(1)(a), 15(1), 19(1)**

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**13(1)(a), 15(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**Kothe, Barbara**

---

**From:** Ian.Higginbotham@international.gc.ca  
**Sent:** 2013-Aug-01 12:48 PM  
**To:** Fobert, Andrew; Henchey, Janet; Kothe, Barbara  
**Subject:** (1) RE: [REDACTED]  
**Attachments:** 300.pdf

s.13(1)(a)  
s.15(1)

Sending attachments in tranches.

(i) [REDACTED]

**Ian Higginbotham**  
613-996-8782

---

**From:** Higginbotham, Ian -GUC  
**Sent:** August 1, 2013 12:45 PM  
**To:** 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; Olishansky, Cory -JLA; Drago, Alexandre -JLI  
**Cc:** May, Jennifer -GUC; McPhail, Bernard -GUC; 'Henchey, Janet'; 'Kothe, Barbara'; Dault, Nathalie -JLI  
**Subject:** [REDACTED]  
**Importance:** High

Dear Colleagues,

As you know, Canada delivered a diplomatic note to Kazakhstan on July 10 (GUC-0013, sent to you the same day)

[REDACTED]

[REDACTED]



Here is some additional context from our ASTNA mission that we should also keep in mind:



While we realize many will likely be away, please indicate your (division's) availability to meet early in the week of August 19.

Look forward to you replies.

s.13(1)(a)

Approved: GJC/May

s.15(1)

Best,

**Ian Higginbotham**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

[ian.higginbotham@international.gc.ca](mailto:ian.higginbotham@international.gc.ca)

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**Page 206**

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**13(1)(a), 15(1), 19(1)**

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**Page 207**

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**13(1)(a), 15(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.13(1)(a)

s.15(1)

**Kothe, Barbara**

---

**From:** Ian.Higginbotham@international.gc.ca  
**Sent:** 2013-Aug-01 12:49 PM  
**To:** Fobert, Andrew; Henchey, Janet; Kothe, Barbara  
**Subject:** (2) RE: [REDACTED]  
**Attachments:** [REDACTED]

**Ian Higginbotham**  
613-996-8782

---

**From:** Higginbotham, Ian -GUC  
**Sent:** August 1, 2013 12:45 PM  
**To:** 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; Olishansky, Cory -JLA; Drago, Alexandre -JLI  
**Cc:** May, Jennifer -GUC; McPhail, Bernard -GUC; 'Henchey, Janet'; 'Kothe, Barbara'; Dault, Nathalie -JLI  
**Subject:** [REDACTED]  
**Importance:** High

Dear Colleagues,

As you know, Canada delivered a diplomatic note to Kazakhstan on July 10 (GUC-0013, sent to you the same day)

[REDACTED]



Here is some additional context from our ASTNA mission that we should also keep in mind: s.13(1)(a) s.15(1)



While we realize many will likely be away, please indicate your (division's) availability to meet early in the week of August 19.

Look forward to you replies.

s.13(1)(a)

s.15(1)

Approved: GUC/May

s.19(1)

Best,

**Ian Higginbotham**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)  
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[ian.higginbotham@international.gc.ca](mailto:ian.higginbotham@international.gc.ca)

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**13(1)(a), 15(1), 19(1)**

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**13(1)(a), 15(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

Montgomery, Christie

---

**From:** Kothe, Barbara  
**Sent:** 2013-Aug-01 1:53 PM  
**To:** 'Ian.Higginbotham@international.gc.ca'; Fobert, Andrew; Henchey, Janet  
**Subject:** RE: [REDACTED]

Hello Ian – Janet and Andrew are both out of the office but will be back in the office next week. Andrew will get back to you upon his return next week.

Barbara

---

**From:** Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]  
**Sent:** 2013-Aug-01 12:48 PM  
**To:** Fobert, Andrew; Henchey, Janet; Kothe, Barbara  
**Subject:** ( [REDACTED]

Sending attachments in tranches.

(i) [REDACTED]

**Ian Higginbotham**  
613-996-8782

---

**From:** Higginbotham, Ian -GUC  
**Sent:** August 1, 2013 12:45 PM  
**To:** 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; Olishansky, Cory -JLA; Drago, Alexandre -JLI  
**Cc:** May, Jennifer -GUC; McPhail, Bernard -GUC; 'Henchey, Janet'; 'Kothe, Barbara'; Dault, Nathalie -JLI  
**Subject:** [REDACTED]  
**Importance:** High

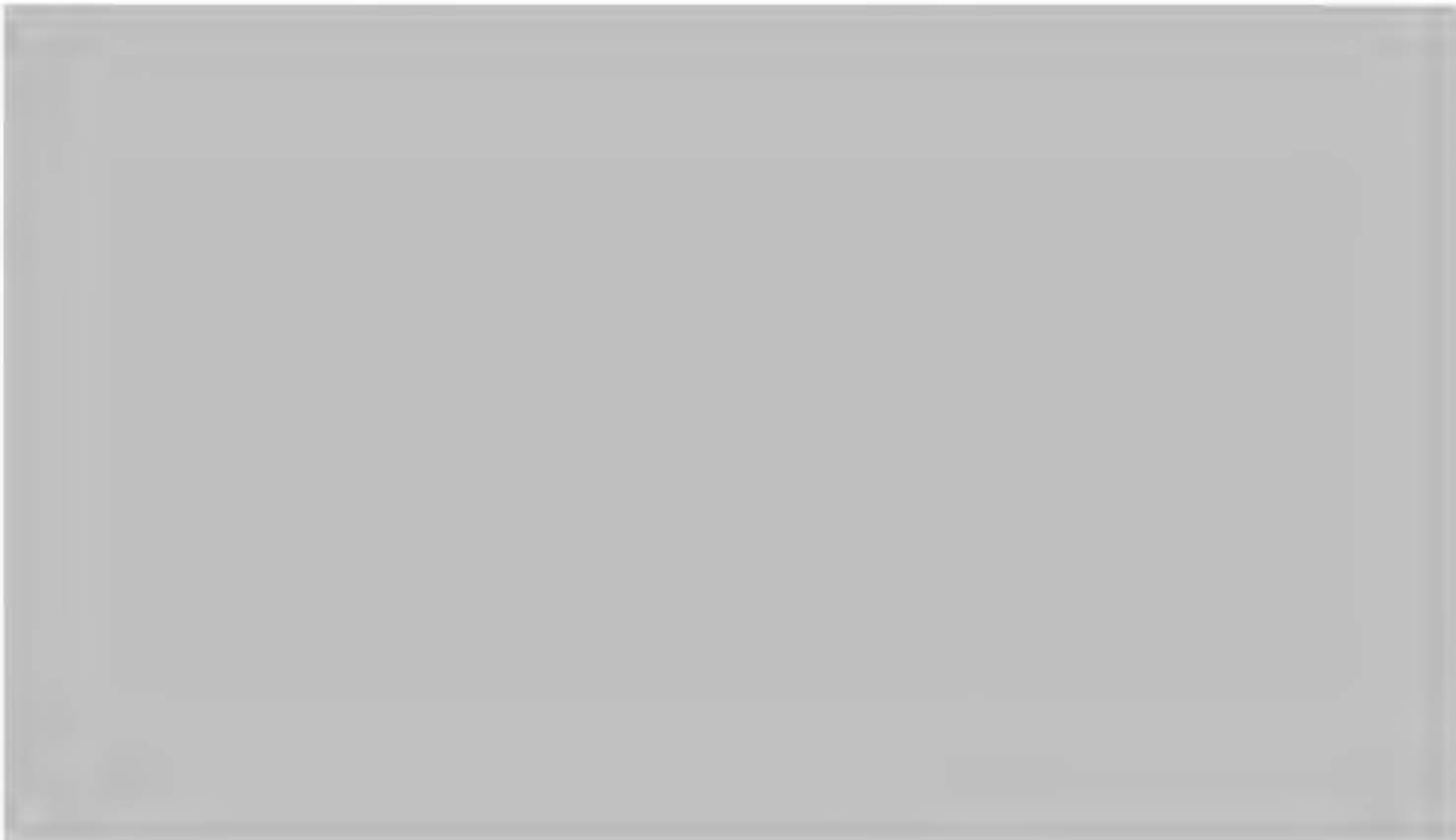
Dear Colleagues,

As you know, Canada delivered a diplomatic note to Kazakhstan on July 10 (GUC-0013, sent to you the same day)

[REDACTED]

s.13(1)(a)

s.15(1)



Here is some additional context from our ASTNA mission that we should also keep in mind:



While we realize many will likely be away, please indicate your (division's) availability to meet **early in the week of August 19.**

Look forward to you replies.

Approved: GUC/May

Best,

Ian Higginbotham



Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)

s.13(1)(a)

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

[ian.higginbotham@international.gc.ca](mailto:ian.higginbotham@international.gc.ca)

s.15(1)

Telephone | Téléphone (613) 996-8782

Fax | Téléc (613) 995-1277

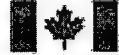
s.19(1)

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**13(1)(a), 15(1)**

**of the Access to Information Act  
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s.13(1)(a)

s.15(1)

## **Henchey, Janet**

---

**From:** Ian.Higginbotham@international.gc.ca  
**Sent:** 2013-Aug-01 12:54 PM  
**To:** Fobert, Andrew; Henchey, Janet; Kothe, Barbara  
**Subject:** (3) RE: [REDACTED]  
**Attachments:** Treaty.pdf

v) PDF of signed Kazakh language version from 2003.

**Ian Higginbotham**  
613-996-8782

---

**From:** Higginbotham, Ian -GUC  
**Sent:** August 1, 2013 12:45 PM  
**To:** 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; Olishansky, Cory -JLA; Drago, Alexandre -JLI  
**Cc:** May, Jennifer -GUC; McPhail, Bernard -GUC; 'Henchey, Janet'; 'Kothe, Barbara'; Dault, Nathalie -JLI  
**Subject:** [REDACTED]  
**Importance:** High

Dear Colleagues,

As you know, Canada delivered a diplomatic note to Kazakhstan on July 10 (GUC-0013, sent to you the same day)

[REDACTED]

s.13(1)(a)

s.15(1)



Here is some additional context from our ASTNA mission that we should also keep in mind:



While we realize many will likely be away, please indicate your (division's) availability to meet early in the week of **August 19**.

Look forward to you replies.

Approved: GUC/May

Best,

**Ian Higginbotham**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

[ian.higginbotham@international.gc.ca](mailto:ian.higginbotham@international.gc.ca)

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**13(1)(a), 15(1)**

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s.13(1)(a)

s.15(1)

**Kothe, Barbara**

---

**From:** Ian.Higginbotham@international.gc.ca  
**Sent:** 2013-Aug-01 12:55 PM  
**To:** Fobert, Andrew; Henchey, Janet; Kothe, Barbara  
**Subject:** [REDACTED]  
**Attachments:** IB\_LBP-#5079544-v1-MLAT - [REDACTED] from  
21 May 2010.pdf

"Attachment 6" - JLI / translator hardcopy review from May 2010.

**Ian Higginbotham**  
613-996-8782

---

**From:** Higginbotham, Ian -GUC  
**Sent:** August 1, 2013 12:45 PM  
**To:** 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; Olishansky, Cory -JLA; Drago, Alexandre -JLI  
**Cc:** May, Jennifer -GUC; McPhail, Bernard -GUC; 'Henchey, Janet'; 'Kothe, Barbara'; Dault, Nathalie -JLI  
**Subject:** [REDACTED]  
**Importance:** High

Dear Colleagues,

As you know, Canada delivered a diplomatic note to Kazakhstan on July 10 (GUC-0013, sent to you the same day)

[REDACTED]



Here is some additional context from our ASTNA mission that we should also keep in mind:



While we realize many will likely be away, please indicate your (division's) availability to meet early in the week of **August 19**.

Look forward to you replies.

Approved: GUC/May

s.13(1)(a)

s.15(1)

Best,

**Ian Higginbotham**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
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**13(1)(a), 15(1), 19(1)**

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**13(1)(a), 15(1)**

**of the Access to Information Act  
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Montgomery, Christie

---

**From:** Cory.Olishansky@international.gc.ca  
**Sent:** 2013-Aug-08 1:07 PM  
**To:** Alexandre.Drago@international.gc.ca; Fobert, Andrew  
**Subject:** RE: [REDACTED]

K. we're on for 3. Andrew, Alex and I will call you.

**From:** Drago, Alexandre -JLI  
**Sent:** August-08-13 1:06 PM  
**To:** Olishansky, Cory -JLA; 'Fobert, Andrew'  
**Subject:** RE: [REDACTED]

s.15(1)

sure

**From:** Olishansky, Cory -JLA  
**Sent:** August 8, 2013 1:05 PM  
**To:** 'Fobert, Andrew'  
**Cc:** Drago, Alexandre -JLI  
**Subject:** RE: [REDACTED]

Alex, want to call from my office?

**From:** Fobert, Andrew [<mailto:Andrew.Fobert@justice.gc.ca>]  
**Sent:** August-08-13 1:05 PM  
**To:** Olishansky, Cory -JLA  
**Cc:** Drago, Alexandre -JLI  
**Subject:** Re: [REDACTED]

Good

**From:** [Cory.Olishansky@international.gc.ca](mailto:Cory.Olishansky@international.gc.ca) [<mailto:Cory.Olishansky@international.gc.ca>]  
**Sent:** Thursday, August 08, 2013 01:03 PM  
**To:** Fobert, Andrew  
**Cc:** [Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca) <[Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca)>  
**Subject:** RE: [REDACTED]

3?

**From:** Fobert, Andrew [<mailto:Andrew.Fobert@justice.gc.ca>]  
**Sent:** August-08-13 1:03 PM  
**To:** Olishansky, Cory -JLA  
**Cc:** Drago, Alexandre -JLI  
**Subject:** Re: [REDACTED]

Sure, Cory. What time this pm?  
Andrew

**From:** [Cory.Olishansky@international.gc.ca](mailto:Cory.Olishansky@international.gc.ca) [<mailto:Cory.Olishansky@international.gc.ca>]  
**Sent:** Thursday, August 08, 2013 12:57 PM  
**To:** Fobert, Andrew  
**Cc:** [Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca) <[Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca)>

**Subject:** [REDACTED]

s.15(1)

Andrew,

Would you be free for a short call with Alex and I either this afternoon (no later than 3:30) or tomorrow (my last day at the office) to discuss [REDACTED]

Thanks,

**Cory Olishansky**

Legal Officer | Agent juridique

Criminal, Security and Diplomatic Law Division (JLA) | Direction du droit criminel, du droit de la sécurité et du droit diplomatique (JLA)

[cory.olishansky@international.gc.ca](mailto:cory.olishansky@international.gc.ca)

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Facsimile | Télécopieur (613) 944-0870

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Foreign Affairs and  
International Trade Canada

Affaires étrangères et  
Commerce international Canada

Canada

s.15(1)(a)

**Henchey, Janet**

---

**From:** Fobert, Andrew  
**Sent:** 2013-Aug-13 5:17 PM  
**To:** Henchey, Janet  
**Subject:** FW: [REDACTED]

Janet,  
FYI, I meant to copy you on this email.  
Thanks,  
Andrew

---

**From:** Fobert, Andrew  
**Sent:** August 13, 2013 5:16 PM  
**To:** 'Ian.Higginbotham@international.gc.ca'  
**Cc:** Bernard.McPhail@international.gc.ca; Roland.Legault@international.gc.ca; Alexandre.Drago@international.gc.ca  
**Subject:** FW: [REDACTED]

Hi Ian,  
Please see the suggested amended draft background (bullets) and the Talking points below. We have marked in yellow highlighting and using the strikethrough function the portions of text that we think should be removed.

[REDACTED]

Thanks,  
Andrew

Andrew J. Fobert  
A/Senior Counsel (Team Leader)/Avocat conseil par intérim (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
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613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

---

**From:** Ian.Higginbotham@international.gc.ca [mailto:Ian.Higginbotham@international.gc.ca]  
**Sent:** August 13, 2013 2:54 PM  
**To:** Fobert, Andrew; Roland.Legault@international.gc.ca; Alexandre.Drago@international.gc.ca  
**Cc:** Bernard.McPhail@international.gc.ca  
**Subject:** [REDACTED]  
**Importance:** High

Dear Colleagues,

[REDACTED]

With many thanks,

**Ian Higginbotham**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

[ian.higginbotham@international.gc.ca](mailto:ian.higginbotham@international.gc.ca)

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s.13(1)(a)

s.15(1)

Montgomery, Christie

---

From: Ian.Higginbotham@international.gc.ca  
Sent: 2013-Aug-13 2:54 PM  
To: Fobert, Andrew; Roland.Legault@international.gc.ca; Alexandre.Drago@international.gc.ca  
Cc: Bernard.McPhail@international.gc.ca  
Subject: [REDACTED]  
Attachments: [REDACTED]  
Importance: High

Dear Colleagues,

[REDACTED]

With many thanks,

**Ian Higginbotham**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

**s.15(1)**

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**13(1)(a), 15(1)**

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s.15(1)

Montgomery, Christie

---

**From:** Henchey, Janet  
**Sent:** 2013-Aug-13 4:00 PM  
**To:** Fobert, Andrew  
**Subject:** RE: [REDACTED]

[REDACTED]

---

**From:** Fobert, Andrew  
**Sent:** 2013-Aug-13 3:13 PM  
**To:** Henchey, Janet  
**Subject:** [REDACTED]  
**Importance:** High

Hi Janet,

[REDACTED]

Thanks,  
Andrew

---

**From:** [Ian.Higginbotham@international.gc.ca](mailto:Ian.Higginbotham@international.gc.ca) [<mailto:Ian.Higginbotham@international.gc.ca>]  
**Sent:** August 13, 2013 2:54 PM  
**To:** Fobert, Andrew; [Roland.Legault@international.gc.ca](mailto:Roland.Legault@international.gc.ca); [Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca)  
**Cc:** [Bernard.McPhail@international.gc.ca](mailto:Bernard.McPhail@international.gc.ca)  
**Subject:** [REDACTED]  
**Importance:** High

Dear Colleagues,

[REDACTED]

With many thanks,

**Ian Higginbotham**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

[ian.higginbotham@international.gc.ca](mailto:ian.higginbotham@international.gc.ca)

Telephone | Téléphone (613) 996-8782

Fax | Téléc (613) 995-1277

Lester B. Pearson Building | Édifice Lester B. Pearson

125 Sussex Drive | 125, promenade Sussex

Ottawa, Ontario K1A 0G2

Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada



**Foreign Affairs, Trade and  
Development Canada**

**Affaires étrangères, Commerce  
et Développement Canada**

s.15(1)

Montgomery, Christie

---

**From:** Ian.Higginbotham@international.gc.ca  
**Sent:** 2013-Aug-14 9:17 AM  
**To:** Alexandre.Drago@international.gc.ca; Fobert, Andrew  
**Subject:** RE: [REDACTED]

s.15(1)

Thanks to both for your revisions.

**Ian Higginbotham**  
613-996-8782

---

**From:** Drago, Alexandre -JLI  
**Sent:** August 14, 2013 8:45 AM  
**To:** Higginbotham, Ian -GUC  
**Cc:** 'Fobert, Andrew' (Andrew.Fobert@justice.gc.ca); Legault, Roland -JLA; McPhail, Bernard -GUC; Dault, Nathalie -JLI; Luton, Gary -JLI  
**Subject:** RE: [REDACTED]

Hi Ian,

[REDACTED]

Let me know if you would like to discuss further.

Thanks,

Alexandre

**Alexandre Drago**

Agent juridique | Legal Officer

Direction du Droit des traités | Treaty Law Division (JLI)

Téléphone | Telephone : (613) 995-7707

Télécopieur | Facsimile : (613) 947-0342

[Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca)

125, promenade Sussex Drive

Affaires étrangères, Commerce et Développement Canada | Foreign Affairs, Trade and Development Canada

Gouvernement du Canada | Government of Canada



Affaires étrangères, Commerce  
et Développement Canada

Foreign Affairs, Trade and  
Development Canada

Canada

---

**From:** Higginbotham, Ian -GUC  
**Sent:** August 13, 2013 2:54 PM  
**To:** Fobert, Andrew; Legault, Roland -JLA; Drago, Alexandre -JLI  
**Cc:** McPhail, Bernard -GUC  
**Subject:** [REDACTED]  
**Importance:** High

Dear Colleagues,

[REDACTED]

With many thanks,

**Ian Higginbotham**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie centrale et le Caucase du Sud)

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

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**Foreign Affairs, Trade and  
Development Canada**

**Affaires étrangères, Commerce  
et Développement Canada**

s.13(1)(a)  
s.15(1)

Montgomery, Christie

**From:** Alexandre.Drago@international.gc.ca  
**Sent:** 2013-Nov-07 3:02 PM  
**To:** Bernard.McPhail@international.gc.ca  
**Cc:** Nathalie.Dault@international.gc.ca; David.Kyffin@international.gc.ca; Roland.Legault@international.gc.ca; Anne.Frenette@international.gc.ca; Gary.Luton@international.gc.ca; Fobert, Andrew; Roohi.Ahmed@international.gc.ca  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan  
**Attachments:** IB\_LBP-#5266447-v1-Joint Statement\_JLI\_Revised.doc

Bonjour Bernard,

Tu trouveras les ajustements que propose JLI [REDACTED] insérés directement dans le document ci-joint en mode "track change". Les parties que vous souhaitez retirer du document conviennent également.

N'hésite surtout pas à me contacter si jamais tu as besoin d'autre chose.

Cordialement,

Consulté: JLH/Kyffin

Alexandre

**Alexandre Drago**

Agent juridique | Legal Officer

Direction du Droit des traités | Treaty Law Division (JLI)

Téléphone | Telephone : (613) 995-7707

Télécopieur | Facsimile : (613) 947-0342

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Gouvernement du Canada | Government of Canada



Affaires étrangères, Commerce  
et Développement Canada

Foreign Affairs, Trade and  
Development Canada

Canada

**From:** McPhail, Bernard -GUC

**Sent:** November 7, 2013 2:20 PM

**To:** Hermann, Lee-Anne -GUC; Godbout, Paul -GUC; Lalancette, Sylvie -TNI; Drago, Alexandre -JLI; Kyffin, David -JLA; Fobert, Andrew ([Andrew.Fobert@justice.gc.ca](mailto:Andrew.Fobert@justice.gc.ca)); Dault, Nathalie -JLI; Luton, Gary -JLI; Smith, Darren W. -TPE; Lalancette, Sylvie -TNI; Shelford, Mark -TNI; Adams, Geoff -TIF; Ferri, Katharine -TIF; Andersen, David -TPE; Tessier, Marc -MDCE; Gleddie, Graham -MDCE; Sinha, Priya -MIO; Lortie, Serge ([serge.lortie@justice.gc.ca](mailto:serge.lortie@justice.gc.ca))

**Cc:** May, Jennifer -GUC; Ahmed, Roohi -GUC; Gartshore, Geoff -MIO

**Subject:** URGENT FW: Joint Statement Proposed by Kazakhstan

**Importance:** High

Colleagues,

Minister Baird will be travelling to Kazakhstan, November 13, for a bilateral visit. While the main purpose of the visit is the signature of a Nuclear Cooperation Agreement, Minister Baird will also be holding several high-level interactions and, as per the message below, there is now interest on both sides in issuing a Joint Statement.

[REDACTED]  
We have modified this document in track-changes mode and attached it to this message.  
[REDACTED]

We would like to request your assistance in reviewing the draft and hope to get your concurrence with the final product. We would like to suggest you review it in a two-step process. As a first step, grateful you flag to us any concerns you have with the text that has been retained, and propose alternative language where you view the text as continuing to be problematic. As a second step, we would ask you to look at the parts that we have removed, and comment on whether there is a way to incorporate some of the ideas contained therein in the final document.

s.13(1)(a)

s.15(1)

I apologize for the urgency of this request, and thank you for your assistance.

Regards,  
Bernard-

---

**From:** Wilson, Marina -BCF  
**Sent:** November 7, 2013 10:07 AM  
**To:** McPhail, Bernard -GUC  
**Cc:** Ahmed, Roohi -GUC; Tsai-Klassen, Frédérique -BCF  
**Subject:** RE: Joint Statement Proposed by Kazakhstan

Hi Bernard,

OMINA replied that they would like to pissue a joint statement. Can GUC please make any modifications you deem appropriate?

Thank you,  
Marina

---

**From:** McPhail, Bernard -GUC  
**Sent:** November 6, 2013 6:29 PM  
**To:** Wilson, Marina -BCF  
**Cc:** Ahmed, Roohi -GUC  
**Subject:** Joint Statement Proposed by Kazakhstan

Hi Marina,

Any word on the Joint Statement proposed by Kazakhstan?

Bernard-

Bernard McPhail  
Deputy Director | Directeur adjoint  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Telephone | Téléphone: 613-943-0011  
125 prom. Sussex Drive, Ottawa K1A 0G2  
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada

**Pages 348 to / à 350  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**13(1)(a), 15(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.23

Montgomery, Christie

---

**From:** Douglas, Michelle  
**Sent:** 2013-Nov-07 2:10 PM  
**To:** Fobert, Andrew  
**Subject:** FW: [REDACTED]  
**Importance:** High

Hi Andrew,

[REDACTED]

Kindly give me a shout.

Thanks,  
Michelle  
957-4959

---

**From:** Lortie, Serge  
**Sent:** 2013-Nov-07 2:07 PM  
**To:** Douglas, Michelle; Friedman, Deborah  
**Subject:** FW: [REDACTED]  
**Importance:** High

FYI

[REDACTED]

S.

---

**From:** Lortie, Serge  
**Sent:** 2013-Nov-07 1:59 PM  
**To:** 'Bernard.McPhail@international.gc.ca'  
**Subject:** RE: [REDACTED]

I will get back to you asap.

SL

---

**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]  
**Sent:** 2013-Nov-07 1:34 PM  
**To:** Lortie, Serge  
**Subject:** FW: [REDACTED]  
**Importance:** High

Mr. Lortie,





Thank you,

Bernard-

s.15(1)

s.23

Bernard McPhail

Deputy Director | Directeur adjoint

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Telephone | Téléphone: 613-943-0011

125 prom. Sussex Drive, Ottawa K1A 0G2

Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada

Government of Canada | Gouvernement du Canada

---

**From:** McPhail, Bernard -GUC

**Sent:** November 6, 2013 4:39 PM

**To:** Drago, Alexandre -JLI; Legault, Roland -JLA; Dault, Nathalie -JLI; Kyffin, David -JLA; 'Fobert, Andrew'

**Cc:** Ahmed, Roohi -GUC

**Subject:** [REDACTED]

**Importance:** High

Colleagues,





Bernard-

Bernard McPhail  
Deputy Director | Directeur adjoint  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Telephone | Téléphone: 613-943-0011  
125 prom. Sussex Drive, Ottawa K1A 0G2  
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada

s.15(1)

s.23

Montgomery, Christie

---

**From:** Bernard.McPhail@international.gc.ca  
**Sent:** 2013-Nov-08 10:45 AM  
**To:** Lortie, Serge  
**Cc:** Douglas, Michelle; Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

s.13(1)(a)

s.15(1)


Thank you for your comments, which we will incorporate.

Kind regards,  
Bernard-

---

**From:** Lortie, Serge [mailto:serge.lortie@justice.gc.ca]  
**Sent:** November 8, 2013 10:05 AM  
**To:** McPhail, Bernard -GUC  
**Cc:** Douglas, Michelle; Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Bernard:



**s.13(1)(a)**

**s.15(1)**

**s.13(1)(a)**  
**s.15(1)**

or



s.13(1)(a)

s.15(1)

Best regards

Serge Lortie  
International Legal Programs Section  
Department of Justice

---

**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]

**Sent:** 2013-Nov-07 2:20 PM

**To:** Lee-Anne.Hermann@international.gc.ca; Paul.Godbout@international.gc.ca; Sylvie.Lalancette@international.gc.ca; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew; Nathalie.Dault@international.gc.ca; Gary.Luton@international.gc.ca; DarrenW.Smith@international.gc.ca; Sylvie.Lalancette@international.gc.ca; Mark.Shelford@international.gc.ca; Geoff.Adams@international.gc.ca; Katharine.Ferri@international.gc.ca; David.Andersen@international.gc.ca; Marc.Tessier@international.gc.ca; Graham.Gleddie@international.gc.ca; Priya.Sinha@international.gc.ca; Lortie, Serge

**Cc:** Jennifer.May@international.gc.ca; Roohi.Ahmed@international.gc.ca; Geoff.Gartshore@international.gc.ca

**Subject:** URGENT FW: Joint Statement Proposed by Kazakhstan

**Importance:** High

Colleagues,

Minister Baird will be travelling to Kazakhstan, November 13, for a bilateral visit. While the main purpose of the visit is the signature of a Nuclear Cooperation Agreement, Minister Baird will also be holding several high-level interactions and, as per the message below, there is now interest on both sides in issuing a Joint Statement.

We have modified this document in track-changes mode and attached it to this message.

We would like to request your assistance in reviewing the draft and hope to get your concurrence with the final product. We would like to suggest you review it in a two-step process. As a first step, grateful you flag to us any concerns you have with the text that has been retained, and propose alternative language where you view the text as continuing to be problematic. As a second step, we would ask you to look at the parts that we have removed, and comment on whether there is a way to incorporate some of the ideas contained therein in the final document.

I apologize for the urgency of this request, and thank you for your assistance.

Regards,  
Bernard-

---

**From:** Wilson, Marina -BCF  
**Sent:** November 7, 2013 10:07 AM  
**To:** McPhail, Bernard -GUC  
**Cc:** Ahmed, Roohi -GUC; Tsai-Klassen, Frédérique -BCF  
**Subject:** RE: Joint Statement Proposed by Kazakhstan

Hi Bernard,

OMINA replied that they would like to issue a joint statement. Can GUC please make any modifications you deem appropriate?

Thank you,  
Marina

---

**From:** McPhail, Bernard -GUC  
**Sent:** November 6, 2013 6:29 PM  
**To:** Wilson, Marina -BCF  
**Cc:** Ahmed, Roohi -GUC  
**Subject:** Joint Statement Proposed by Kazakhstan

Hi Marina,

Any word on the Joint Statement proposed by Kazakhstan?

Bernard-

Bernard McPhail  
Deputy Director | Directeur adjoint  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Telephone | Téléphone: 613-943-0011  
125 prom. Sussex Drive, Ottawa K1A 0G2  
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada

Montgomery, Christie

---

**From:** Douglas, Michelle  
**Sent:** 2013-Nov-10 8:00 PM  
**To:** 'Bernard.McPhail@international.gc.ca'; Lortie, Serge  
**Cc:** Fobert, Andrew  
**Subject:** Re: URGENT FW: Joint Statement Proposed by Kazakhstan

s.15(1)

Hi Bernard,

Message received. Trying to get some input for you asap.

We need to consult. When is your absolute deadline for input?

Thanks,  
Michelle  
Cell: 613-796-1424

---

**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]  
**Sent:** Sunday, November 10, 2013 06:01 PM  
**To:** Lortie, Serge  
**Cc:** Douglas, Michelle; Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Serge:

Sincere apologies for disturbing you on a long week-end, but some follow-up to the Joint Statement is required. [REDACTED]

There has been contact between us and the Kazakhs over the week-end, including Ambassador Zhigalov calling my director. [REDACTED]

[REDACTED]

On the Joint Statement, this is language on legal cooperation that we had proposed back to the Kazakhs:

[REDACTED]





You should also know that quite apart from this,



I look forward to your reaction.

Bernard-

---


**From:** Lortie, Serge [mailto:serge.lortie@justice.gc.ca]  
**Sent:** Friday, November 08, 2013 10:05 AM  
**To:** McPhail, Bernard -GUC  
**Cc:** Douglas, Michelle; Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Bernard:



s.13(1)

s.15(1)



**s.13(1)**

**s.15(1)**



Best regards

Serge Lortie  
International Legal Programs Section  
Department of Justice

---

**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]

**Sent:** 2013-Nov-07 2:20 PM

**To:** Lee-Anne.Hermann@international.gc.ca; Paul.Godbout@international.gc.ca; Sylvie.Lalancette@international.gc.ca;  
Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew;  
Nathalie.Dault@international.gc.ca; Gary.Luton@international.gc.ca; DarrenW.Smith@international.gc.ca;  
Sylvie.Lalancette@international.gc.ca; Mark.Shelford@international.gc.ca; Geoff.Adams@international.gc.ca;  
Katharine.Ferri@international.gc.ca; David.Andersen@international.gc.ca; Marc.Tessier@international.gc.ca;  
Graham.Gleddie@international.gc.ca; Priya.Sinha@international.gc.ca; Lortie, Serge

**Cc:** Jennifer.May@international.gc.ca; Roohi.Ahmed@international.gc.ca; Geoff.Gartshore@international.gc.ca

**Subject:** URGENT FW: Joint Statement Proposed by Kazakhstan

**Importance:** High

Colleagues,

Minister Baird will be travelling to Kazakhstan, November 13, for a bilateral visit. While the main purpose of the visit is the signature of a Nuclear Cooperation Agreement, Minister Baird will also be holding several high-level interactions and, as per the message below, there is now interest on both sides in issuing a Joint Statement.



We have modified this document in track-changes mode and attached it to this message.



We would like to request your assistance in reviewing the draft and hope to get your concurrence with the final product. We would like to suggest you review it in a two-step process. As a first step, grateful you flag to us any concerns you have with the text that has been retained, and propose alternative language where you view the text as continuing to be problematic. As a second step, we would ask you to look at the parts that we have removed, and comment on whether there is a way to incorporate some of the ideas contained therein in the final document.

I apologize for the urgency of this request, and thank you for your assistance.

Regards,  
Bernard-

---

**From:** Wilson, Marina -BCF  
**Sent:** November 7, 2013 10:07 AM  
**To:** McPhail, Bernard -GUC  
**Cc:** Ahmed, Roohi -GUC; Tsai-Klassen, Frédérique -BCF  
**Subject:** RE: Joint Statement Proposed by Kazakhstan

Hi Bernard,

OMINA replied that they would like to issue a joint statement. Can GUC please make any modifications you deem appropriate?

Thank you,  
Marina

---

**From:** McPhail, Bernard -GUC  
**Sent:** November 6, 2013 6:29 PM  
**To:** Wilson, Marina -BCF  
**Cc:** Ahmed, Roohi -GUC  
**Subject:** Joint Statement Proposed by Kazakhstan

Hi Marina,

Any word on the Joint Statement proposed by Kazakhstan?

Bernard-

Bernard McPhail  
Deputy Director | Directeur adjoint  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Telephone | Téléphone: 613-943-0011  
125 prom. Sussex Drive, Ottawa K1A 0G2  
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada

s.15(1)

Montgomery, Christie

---

**From:** Bernard.McPhail@international.gc.ca  
**Sent:** 2013-Nov-10 8:22 PM  
**To:** Bernard.McPhail@international.gc.ca; Douglas, Michelle; Lortie, Serge  
**Cc:** Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

[REDACTED]

---

**From:** McPhail, Bernard -GUC  
**Sent:** Sunday, November 10, 2013 8:15 PM  
**To:** 'Douglas, Michelle'; 'Lortie, Serge'  
**Cc:** 'Fobert, Andrew'  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Developments since I last sent a message:

We would need to provide something to the minister's office now, and we are going to propose (not quite finalized yet):

[REDACTED]

We would then drop the Legal cooperation paragraph entirely, and a few others as well.

We would need to know soonest if the above paragraph is something you can live with.

[REDACTED] We will be  
meeting the Kazakhs tomorrow but the time has not been set yet. What would be workable for you?

Best regards,  
Bernard-

---

**From:** Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]  
**Sent:** Sunday, November 10, 2013 8:00 PM  
**To:** McPhail, Bernard -GUC; Lortie, Serge  
**Cc:** Fobert, Andrew  
**Subject:** Re: URGENT FW: Joint Statement Proposed by Kazakhstan

Hi Bernard,

Message received. Trying to get some input for you asap.

We need to consult. When is your absolute deadline for input?

Thanks,

Michelle  
Cell: 613-796-1424

s.15(1)

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**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]  
**Sent:** Sunday, November 10, 2013 06:01 PM  
**To:** Lortie, Serge  
**Cc:** Douglas, Michelle; Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Serge:

Sincere apologies for disturbing you on a long week-end, but some follow-up to the Joint Statement is required. [REDACTED]

There has been contact between us and the Kazakhs over the week-end, including Ambassador Zhigalov calling my director. [REDACTED]

[REDACTED]

On the Joint Statement, this is language on legal cooperation that we had proposed back to the Kazakhs:

[REDACTED]

[REDACTED]

You should also know that quite apart from this, 

I look forward to your reaction.

Bernard-

---

**From:** Lortie, Serge [mailto:serge.lortie@justice.gc.ca]

**Sent:** Friday, November 08, 2013 10:05 AM

**To:** McPhail, Bernard -GUC

**Cc:** Douglas, Michelle; Fobert, Andrew

**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

s.13(1)(a)

s.15(1)

Bernard:







**s.13(1)(a)**

**s.15(1)**



**s.13(1)(a)**

**s.15(1)**



Best regards

Serge Lortie  
International Legal Programs Section  
Department of Justice

---

**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]

**Sent:** 2013-Nov-07 2:20 PM

**To:** Lee-Anne.Hermann@international.gc.ca; Paul.Godbout@international.gc.ca; Sylvie.Lalancette@international.gc.ca; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew; Nathalie.Dault@international.gc.ca; Gary.Luton@international.gc.ca; DarrenW.Smith@international.gc.ca; Sylvie.Lalancette@international.gc.ca; Mark.Shelford@international.gc.ca; Geoff.Adams@international.gc.ca; Katharine.Ferri@international.gc.ca; David.Andersen@international.gc.ca; Marc.Tessier@international.gc.ca; Graham.Gleddie@international.gc.ca; Priya.Sinha@international.gc.ca; Lortie, Serge

**Cc:** Jennifer.May@international.gc.ca; Roohi.Ahmed@international.gc.ca; Geoff.Gartshore@international.gc.ca

**Subject:** URGENT FW: Joint Statement Proposed by Kazakhstan

**Importance:** High

Colleagues,

Minister Baird will be travelling to Kazakhstan, November 13, for a bilateral visit. While the main purpose of the visit is the signature of a Nuclear Cooperation Agreement, Minister Baird will also be holding several high-level interactions and, as per the message below, there is now interest on both sides in issuing a Joint Statement.

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I apologize for the urgency of this request, and thank you for your assistance.

Regards,  
Bernard-

---

**From:** Wilson, Marina -BCF  
**Sent:** November 7, 2013 10:07 AM  
**To:** McPhail, Bernard -GUC  
**Cc:** Ahmed, Roohi -GUC; Tsai-Klassen, Frédérique -BCF  
**Subject:** RE: Joint Statement Proposed by Kazakhstan

Hi Bernard,

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Thank you,  
Marina

---

**From:** McPhail, Bernard -GUC  
**Sent:** November 6, 2013 6:29 PM  
**To:** Wilson, Marina -BCF  
**Cc:** Ahmed, Roohi -GUC  
**Subject:** Joint Statement Proposed by Kazakhstan

Hi Marina,

Any word on the Joint Statement proposed by Kazakhstan?

Bernard-

Bernard McPhail  
Deputy Director | Directeur adjoint  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Telephone | Téléphone: 613-943-0011  
125 prom. Sussex Drive, Ottawa K1A 0G2  
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada

s.15(1)

Montgomery, Christie

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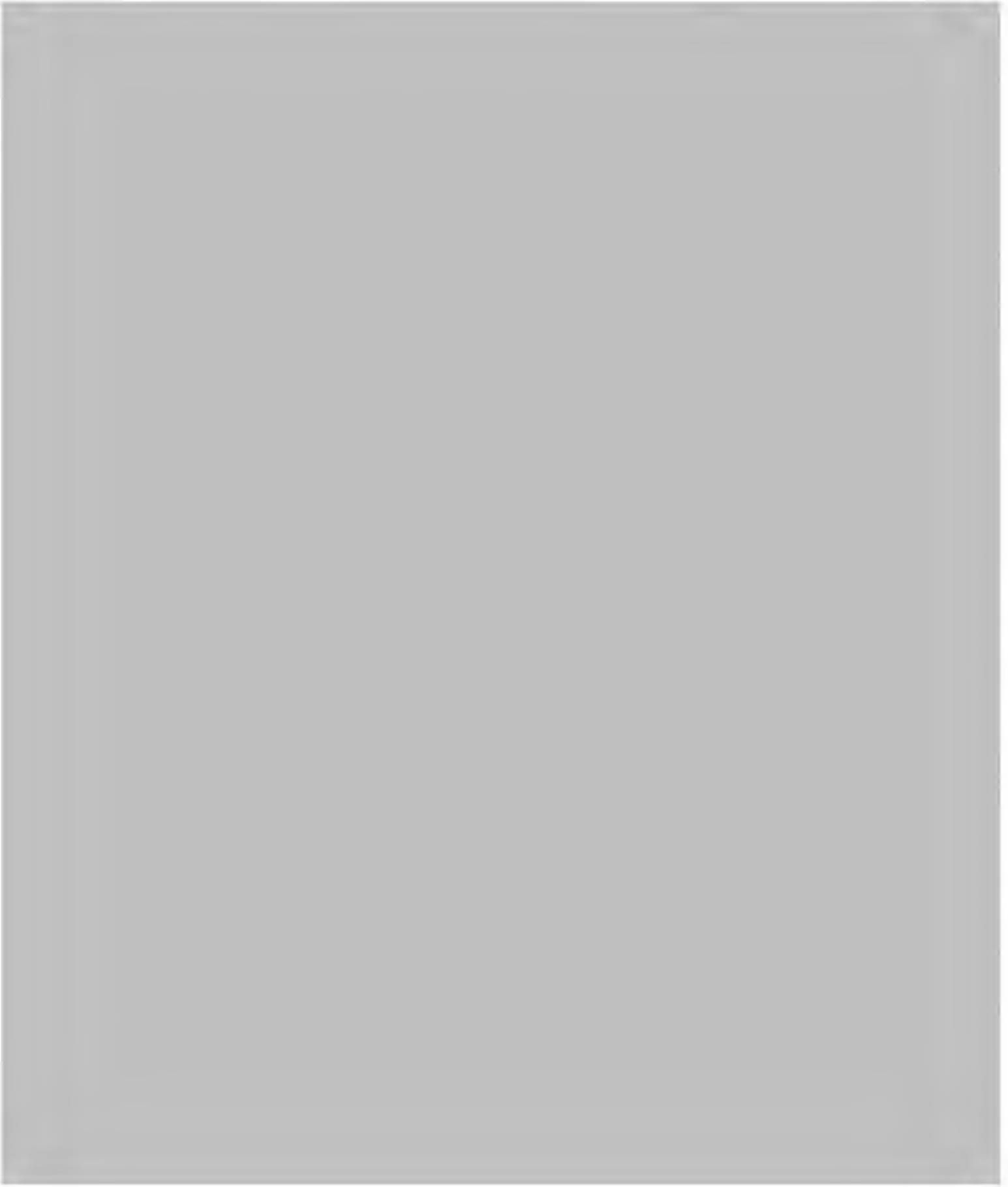
**From:** Bernard.McPhail@international.gc.ca  
**Sent:** 2013-Nov-10 11:11 PM  
**To:** Douglas, Michelle; Lortie, Serge  
**Cc:** Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan  
**Attachments:** IB\_LBP-#5270042-v2-Canadian Counterproposal to Kazakh Counterproposal no track.doc

Attached is the latest Cdn counterproposal. I have also cut and pasted it below; I hope to have your concurrence to the fourth paragraph.

Best regards,  
Bernard-



s.15(1)



s.15(1)

---

**From:** McPhail, Bernard -GUC  
**Sent:** Sunday, November 10, 2013 8:22 PM  
**To:** McPhail, Bernard -GUC; 'Douglas, Michelle'; 'Lortie, Serge'  
**Cc:** 'Fobert, Andrew'  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

---

**From:** McPhail, Bernard -GUC  
**Sent:** Sunday, November 10, 2013 8:15 PM  
**To:** 'Douglas, Michelle'; 'Lortie, Serge'  
**Cc:** 'Fobert, Andrew'  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Developments since I last sent a message:

We would need to provide something to the minister's office now, and we are going to propose (not quite finalized yet):

[REDACTED]

We would then drop the Legal cooperation paragraph entirely, and a few others as well.

We would need to know soonest if the above paragraph is something you can live with.

[REDACTED] We will be  
meeting the Kazakhs tomorrow but the time has not been set yet. What would be workable for you?

Best regards,  
Bernard-

---

**From:** Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]  
**Sent:** Sunday, November 10, 2013 8:00 PM  
**To:** McPhail, Bernard -GUC; Lortie, Serge  
**Cc:** Fobert, Andrew  
**Subject:** Re: URGENT FW: Joint Statement Proposed by Kazakhstan

s.15(1)

Hi Bernard,

Message received. Trying to get some input for you asap.

We need to consult. When is your absolute deadline for input?

Thanks,  
Michelle  
Cell: 613-796-1424

---

**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]  
**Sent:** Sunday, November 10, 2013 06:01 PM  
**To:** Lortie, Serge  
**Cc:** Douglas, Michelle; Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Serge:

Sincere apologies for disturbing you on a long week-end, but some follow-up to the Joint Statement is required. [REDACTED]

There has been contact between us and the Kazakhs over the week-end, including Ambassador Zhigalov calling my director. [REDACTED]

[REDACTED]



[REDACTED]

On the Joint Statement, this is language on legal cooperation that we had proposed back to the Kazakhs:

[REDACTED]

You should also know that quite apart from this, [REDACTED]

[REDACTED]

I look forward to your reaction.

s.15(1)

Bernard-

---

**From:** Lortie, Serge [mailto:serge.lortie@justice.gc.ca]  
**Sent:** Friday, November 08, 2013 10:05 AM  
**To:** McPhail, Bernard -GUC  
**Cc:** Douglas, Michelle; Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Bernard:

[REDACTED]

s.15(1)







Best regards

Serge Lortie  
International Legal Programs Section  
Department of Justice

---

**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]

**Sent:** 2013-Nov-07 2:20 PM

**To:** Lee-Anne.Hermann@international.gc.ca; Paul.Godbout@international.gc.ca; Sylvie.Lalancette@international.gc.ca; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew; Nathalie.Dault@international.gc.ca; Gary.Luton@international.gc.ca; DarrenW.Smith@international.gc.ca; Sylvie.Lalancette@international.gc.ca; Mark.Shelford@international.gc.ca; Geoff.Adams@international.gc.ca; Katharine.Ferri@international.gc.ca; David.Andersen@international.gc.ca; Marc.Tessier@international.gc.ca; Graham.Gleddie@international.gc.ca; Priya.Sinha@international.gc.ca; Lortie, Serge

**Cc:** Jennifer.May@international.gc.ca; Roohi.Ahmed@international.gc.ca; Geoff.Gartshore@international.gc.ca

**Subject:** URGENT FW: Joint Statement Proposed by Kazakhstan

**Importance:** High

Colleagues,

Minister Baird will be travelling to Kazakhstan, November 13, for a bilateral visit. While the main purpose of the visit is the signature of a Nuclear Cooperation Agreement, Minister Baird will also be holding several high-level interactions and, as per the message below, there is now interest on both sides in issuing a Joint Statement.

We have modified this document in track-changes mode and attached it to this message.

We would like to request your assistance in reviewing the draft and hope to get your concurrence with the final product. We would like to suggest you review it in a two-step process. As a first step, grateful you flag to us any concerns you have with the text that has been retained, and propose alternative language where you view the text as continuing to be problematic. As a second step, we would ask you to look at the parts that we have removed, and comment on whether there is a way to incorporate some of the ideas contained therein in the final document.

I apologize for the urgency of this request, and thank you for your assistance.

Regards,  
Bernard-

---

**From:** Wilson, Marina -BCF  
**Sent:** November 7, 2013 10:07 AM  
**To:** McPhail, Bernard -GUC  
**Cc:** Ahmed, Roohi -GUC; Tsai-Klassen, Frédérique -BCF  
**Subject:** RE: Joint Statement Proposed by Kazakhstan

Hi Bernard,

OMINA replied that they would like to pissue a joint statement. Can GUC please make any modifications you deem appropriate?

Thank you,  
Marina

---

**From:** McPhail, Bernard -GUC  
**Sent:** November 6, 2013 6:29 PM  
**To:** Wilson, Marina -BCF  
**Cc:** Ahmed, Roohi -GUC  
**Subject:** Joint Statement Proposed by Kazakhstan

Hi Marina,

Any word on the Joint Statement proposed by Kazakhstan?

Bernard-

Bernard McPhail  
Deputy Director | Directeur adjoint  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Telephone | Téléphone: 613-943-0011  
125 prom. Sussex Drive, Ottawa K1A 0G2  
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada

**Pages 381 to / à 382  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**13(1)(a), 15(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

Montgomery, Christie

---

**From:** Bernard.McPhail@international.gc.ca  
**Sent:** 2013-Nov-12 10:44 AM  
**To:** Lortie, Serge; Douglas, Michelle  
**Cc:** Fobert, Andrew; Friedman, Deborah; Jennifer.May@international.gc.ca  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

s.15(1)

Thank you very much. I wanted to be really sure.

s.21(1)(b)

Bernard-

**From:** Lortie, Serge [mailto:serge.lortie@justice.gc.ca]  
**Sent:** November 12, 2013 10:32 AM  
**To:** McPhail, Bernard -GUC; Douglas, Michelle  
**Cc:** Fobert, Andrew; Friedman, Deborah; May, Jennifer -GUC  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

[REDACTED] : It works for us in ILPS.

**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]  
**Sent:** 2013-Nov-11 5:58 PM  
**To:** Lortie, Serge; Douglas, Michelle  
**Cc:** Fobert, Andrew; Friedman, Deborah; Jennifer.May@international.gc.ca  
**Subject:** Re: URGENT FW: Joint Statement Proposed by Kazakhstan

Thank you, Serge. This is very helpful. I was unaware of your financing model and I can see that this will pose some challenges.

Coming back to the joint statement, [REDACTED] that the minimalist text does indeed work for you.

Thank you,  
Bernard-  
Bernard McPhail  
GUC  
943 0011

**From:** Lortie, Serge [mailto:serge.lortie@justice.gc.ca]  
**Sent:** Monday, November 11, 2013 05:13 PM  
**To:** McPhail, Bernard -GUC; Douglas, Michelle <Michelle.Douglas@justice.gc.ca>  
**Cc:** Fobert, Andrew <Andrew.Fobert@justice.gc.ca>; Friedman, Deborah <Deborah.Friedman@justice.gc.ca>  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Bernard:

I apologize for not responding earlier.

[REDACTED]

[REDACTED]

One factor to bear in mind is that our section - which is the technical assistance of DOJ - normally operates on a cost-recovery basis. Our activities are funded by CIDA and DFAIT (now DFATD). We can generally help to some extent organize a visit such as the one contemplated by the Kazakhs, but any cooperation beyond that would require external funding. All this to say that should there be significant pressure on DFATD for significant legal cooperation, support from our section would require that DFATD considers making some funding available through the START program or some other source of funding.

Good luck with all this - and keep us informed of developments.

Serge Lortie  
International Legal Programs Section  
Department of Justice

s.15(1)

---

**From:** Bernard.McPhail@international.gc.ca [Bernard.McPhail@international.gc.ca]  
**Sent:** November 10, 2013 11:10 PM  
**To:** Douglas, Michelle; Lortie, Serge  
**Cc:** Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

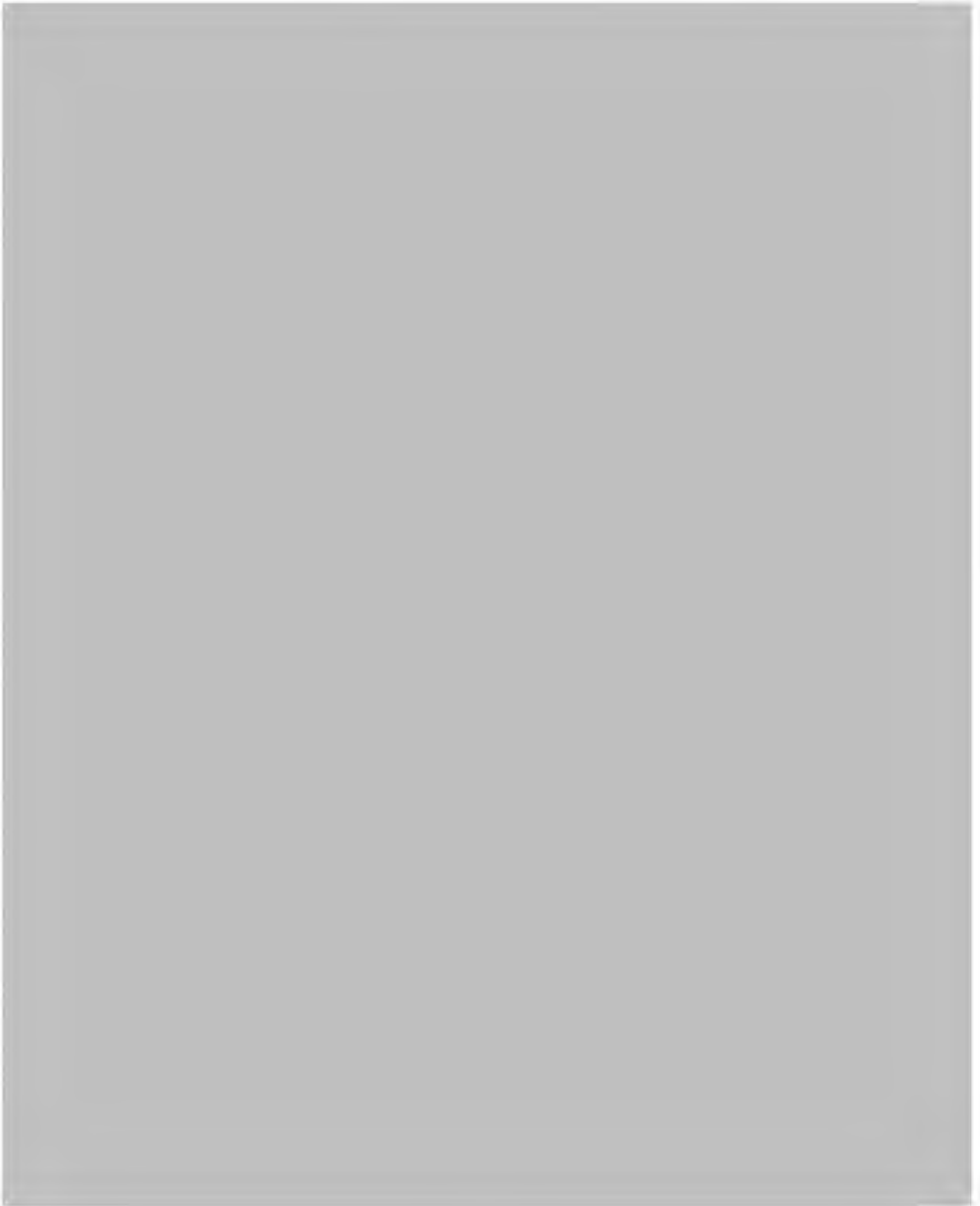
Attached is the latest Cdn counterproposal. I have also cut and pasted it below; I hope to have your concurrence to the fourth paragraph.

Best regards,  
Bernard-

[REDACTED]



s.15(1)



s.15(1)



---

**From:** McPhail, Bernard -GUC  
**Sent:** Sunday, November 10, 2013 8:22 PM  
**To:** McPhail, Bernard -GUC; 'Douglas, Michelle'; 'Lortie, Serge'  
**Cc:** 'Fobert, Andrew'  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan



---

**From:** McPhail, Bernard -GUC  
**Sent:** Sunday, November 10, 2013 8:15 PM  
**To:** 'Douglas, Michelle'; 'Lortie, Serge'

**Cc:** 'Fobert, Andrew'

**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

s.15(1)

Developments since I last sent a message:

We would need to provide something to the minister's office now, and we are going to propose (not quite finalized yet):

We would then drop the Legal cooperation paragraph entirely, and a few others as well.

We would need to know soonest if the above paragraph is something you can live with.

We will be meeting the Kazakhs tomorrow but the time has not been set yet. What would be workable for you?

Best regards,  
Bernard-

---

**From:** Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]  
**Sent:** Sunday, November 10, 2013 8:00 PM  
**To:** McPhail, Bernard -GUC; Lortie, Serge  
**Cc:** Fobert, Andrew  
**Subject:** Re: URGENT FW: Joint Statement Proposed by Kazakhstan

Hi Bernard,

Message received. Trying to get some input for you asap.

We need to consult. When is your absolute deadline for input?

Thanks,  
Michelle  
Cell: 613-796-1424

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**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]  
**Sent:** Sunday, November 10, 2013 06:01 PM  
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Serge:

Sincere apologies for disturbing you on a long week-end, but some follow-up to the Joint Statement is required.

s.15(1)

There has been contact between us and the Kazakhs over the week-end, including Ambassador Zhigalov calling my director [REDACTED]

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On the Joint Statement, this is language on legal cooperation that we had proposed back to the Kazakhs:

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[REDACTED]

I look forward to your reaction.

Bernard-

---

**From:** Lortie, Serge [mailto:serge.lortie@justice.gc.ca]  
**Sent:** Friday, November 08, 2013 10:05 AM  
**To:** McPhail, Bernard -GUC  
**Cc:** Douglas, Michelle; Fobert, Andrew  
**Subject:** RE: URGENT FW: Joint Statement Proposed by Kazakhstan

Bernard:



**s.13(1)(a)**

**s.15(1)**

**s.13(1)(a)**

**s.15(1)**



or

Best regards  
Serge Lortie  
International Legal Programs Section  
Department of Justice

**From:** Bernard.McPhail@international.gc.ca [mailto:Bernard.McPhail@international.gc.ca]

**Sent:** 2013-Nov-07 2:20 PM

**To:** Lee-Anne.Hermann@international.gc.ca; Paul.Godbout@international.gc.ca; Sylvie.Lalancette@international.gc.ca;  
Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew;  
Nathalie.Dault@international.gc.ca; Gary.Luton@international.gc.ca; DarrenW.Smith@international.gc.ca;  
Sylvie.Lalancette@international.gc.ca; Mark.Shelford@international.gc.ca; Geoff.Adams@international.gc.ca;  
Katharine.Ferri@international.gc.ca; David.Andersen@international.gc.ca; Marc.Tessier@international.gc.ca;  
Graham.Gleddie@international.gc.ca; Priya.Sinha@international.gc.ca; Lortie, Serge

**Cc:** Jennifer.May@international.gc.ca; Roohi.Ahmed@international.gc.ca; Geoff.Gartshore@international.gc.ca

**Subject:** URGENT FW: Joint Statement Proposed by Kazakhstan

**Importance:** High

Colleagues,

Minister Baird will be travelling to Kazakhstan, November 13, for a bilateral visit. While the main purpose of the visit is the signature of a Nuclear Cooperation Agreement, Minister Baird will also be holding several high-level interactions and, as per the message below, there is now interest on both sides in issuing a Joint Statement.

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I apologize for the urgency of this request, and thank you for your assistance.

Regards,

Bernard-

**From:** Wilson, Marina -BCF

**Sent:** November 7, 2013 10:07 AM

**To:** McPhail, Bernard -GUC

**Cc:** Ahmed, Roohi -GUC; Tsai-Klassen, Frédérique -BCF

**Subject:** RE: Joint Statement Proposed by Kazakhstan

Hi Bernard,

OMINA replied that they would like to issue a joint statement. Can GUC please make any modifications you deem appropriate?

Thank you,  
Marina

---

**From:** McPhail, Bernard -GUC  
**Sent:** November 6, 2013 6:29 PM  
**To:** Wilson, Marina -BCF  
**Cc:** Ahmed, Roohi -GUC  
**Subject:** Joint Statement Proposed by Kazakhstan

Hi Marina,

Any word on the Joint Statement proposed by Kazakhstan?

Bernard-

Bernard McPhail

Deputy Director | Directeur adjoint

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Telephone | Téléphone: 613-943-0011

125 prom. Sussex Drive, Ottawa K1A 0G2

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**Pages 393 to / à 394**  
**are withheld pursuant to sections**  
**sont retenues en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act**  
**de la Loi sur l'accès à l'information**

**Pages 395 to / à 400  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**13(1)(a), 15(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.15(1)

s.23

**Henchey, Janet**

---

**From:** Fobert, Andrew  
**Sent:** 2013-Nov-18 9:32 AM  
**To:** Henchey, Janet  
**Subject:** FW: [REDACTED]  
**Attachments:** [REDACTED]

Hi Janet,

[REDACTED]

Thanks,  
Andrew

---

**From:** Alexandre.Drago@international.gc.ca [mailto:Alexandre.Drago@international.gc.ca]  
**Sent:** November 18, 2013 8:27 AM  
**To:** Roohi.Ahmed@international.gc.ca; Bernard.McPhail@international.gc.ca; David.Kyffin@international.gc.ca  
**Cc:** Roland.Legault@international.gc.ca; Nathalie.Dault@international.gc.ca; Fobert, Andrew;  
Gary.Luton@international.gc.ca  
**Subject:** RE: [REDACTED]

Dear Roohi,

Many thanks for the information. Much appreciated.

Happy to work with you again!

Alexandre

**Alexandre Drago**

Agent juridique | Legal Officer

Direction du Droit des traités | Treaty Law Division (JLI)

Téléphone | Telephone : (613) 995-7707

Télécopieur | Facsimile : (613) 947-0342

[Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca)

125, promenade Sussex Drive

Affaires étrangères, Commerce et Développement Canada | Foreign Affairs, Trade and Development Canada

Gouvernement du Canada | Government of Canada



Affaires étrangères, Commerce  
et Développement Canada

Foreign Affairs, Trade and  
Development Canada

Canada

---

**From:** Ahmed, Roohi -GUC  
**Sent:** November 15, 2013 5:20 PM  
**To:** Drago, Alexandre -JLI; McPhail, Bernard -GUC; Kyffin, David -JLA  
**Cc:** Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI  
**Subject:** RE: [REDACTED]

Dear Alexandre,

s.15(1)

s.23

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)

Telephone | Téléphone 613-996-8782

Facsimile | Télécopieur 613-995-1277

125 Sussex Drive | 125 promenade Sussex

Ottawa, Ontario K1A 0G2

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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Drago, Alexandre -JLI

**Sent:** November-07-13 12:31 PM

**To:** McPhail, Bernard -GUC; Kyffin, David -JLA

**Cc:** Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI

**Subject:** Re: [REDACTED]

Hi Bernard,

It works for me.

I'm also available tomorrow or next week.

Alexandre

---

**From:** McPhail, Bernard -GUC

**Sent:** Thursday, November 07, 2013 12:27 PM

**To:** Drago, Alexandre -JLI; Kyffin, David -JLA

**Cc:** Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew' <Andrew.Fobert@justice.gc.ca>;

Luton, Gary -JLI

**Subject:** RE: [REDACTED]

Thank you, Alexandre, [REDACTED]

I have A2-500 booked from 15:30 to 16:30 and can send out an invitation if that time works for those principally involved in this file.

Bernard-

---

**From:** Drago, Alexandre -JLI

**Sent:** November 7, 2013 9:24 AM

**To:** Kyffin, David -JLA; McPhail, Bernard -GUC  
**Cc:** Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew'; Luton, Gary -JLI  
**Subject:** RE: [REDACTED]

s.15(1)

s.23

Dear colleagues,

[REDACTED]

Please let me know if you need anything else.

Best regards,

Alexandre

**Alexandre Drago**

Agent juridique | Legal Officer

Direction du Droit des traités | Treaty Law Division (JLI)

Téléphone | Telephone : (613) 995-7707

Télécopieur | Facsimile : (613) 947-0342

[Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca)

125, promenade Sussex Drive

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et Développement Canada

Foreign Affairs, Trade and  
Development Canada

Canada

---

**From:** Kyffin, David -JLA

**Sent:** November 7, 2013 8:26 AM

**To:** McPhail, Bernard -GUC

**Cc:** Ahmed, Roohi -GUC; Drago, Alexandre -JLI; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew'

**Subject:** RE: [REDACTED]

Bernard,

[REDACTED]

**David Kyffin**

Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division [JLA]*

DFATD/MAECD

Tel: 613-992-2486

---

**From:** McPhail, Bernard -GUC

**Sent:** November-06-13 4:39 PM

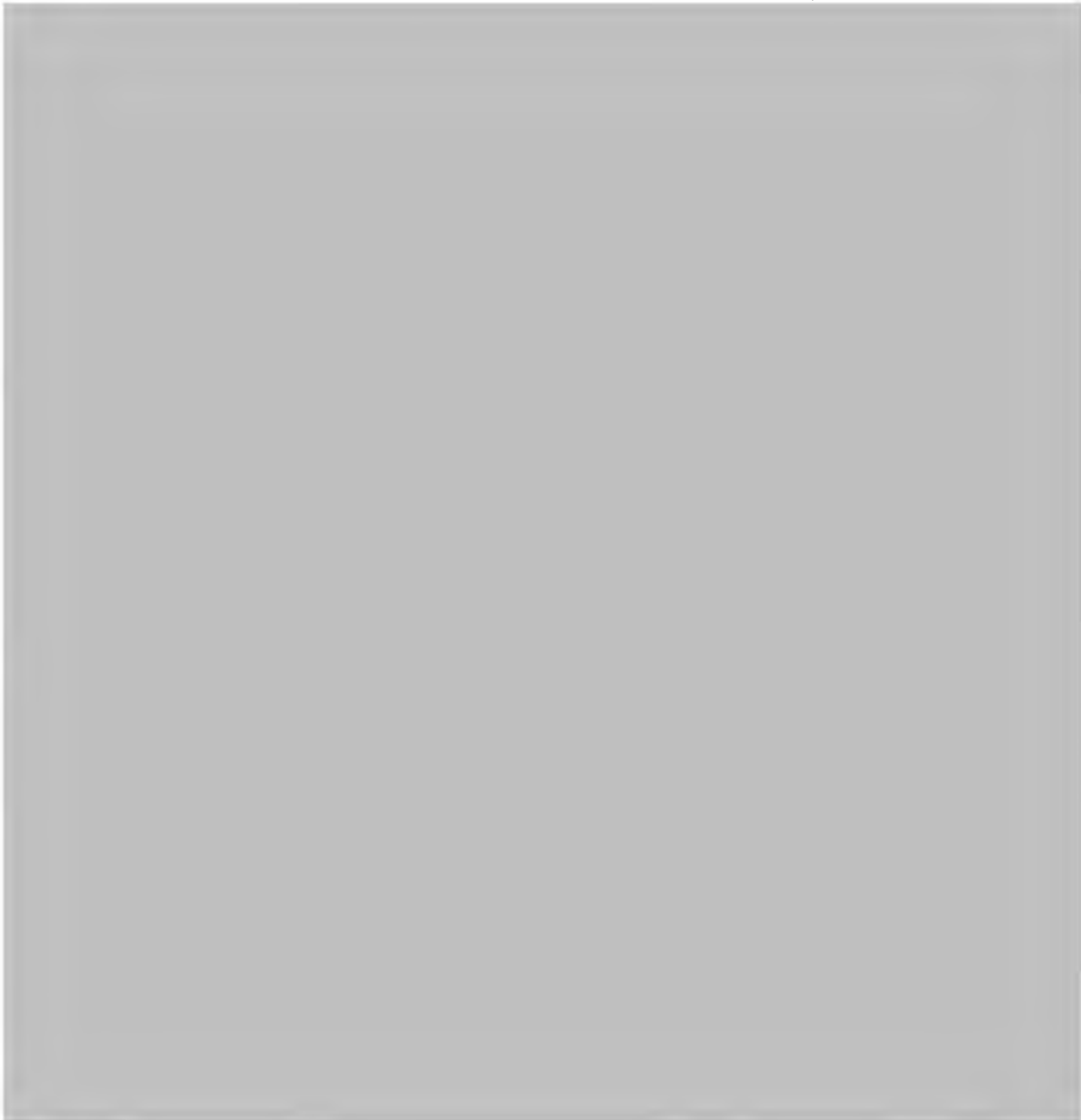
**To:** Drago, Alexandre -JLI; Legault, Roland -JLA; Dault, Nathalie -JLI; Kyffin, David -JLA; 'Fobert, Andrew'

**Cc:** Ahmed, Roohi -GUC

**Subject:** [REDACTED]

**Importance:** High

Colleagues,



Bernard-

Bernard McPhail

Deputy Director | Directeur adjoint

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Telephone | Téléphone: 613-943-0011

125 prom. Sussex Drive, Ottawa K1A 0G2

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Government of Canada | Gouvernement du Canada



**Sanders, Susan**

---

**From:** Henchey, Janet s.15(1)  
**Sent:** 2013-Nov-19 9:36 AM s.21(1)(a)  
**To:** Douglas, Michelle; Kothe, Barbara; Fobert, Andrew s.21(1)(b)  
**Subject:** RE: [REDACTED]

[REDACTED]

Janet

---

**From:** Douglas, Michelle  
**Sent:** 2013-Nov-19 9:04 AM  
**To:** Henchey, Janet; Kothe, Barbara; Fobert, Andrew  
**Subject:** [REDACTED]

Good morning,

[REDACTED]

Thanks,  
Michelle  
957-4959



Montgomery, Christie

---

**From:** Alexandre.Drago@international.gc.ca  
**Sent:** 2013-Nov-19 12:50 PM  
**To:** Roohi.Ahmed@international.gc.ca  
**Cc:** Roland.Legault@international.gc.ca; Nathalie.Dault@international.gc.ca; Fobert, Andrew; Gary.Luton@international.gc.ca; Douglas, Michelle; Bernard.McPhail@international.gc.ca; David.Kyffin@international.gc.ca  
**Subject:** RE: [REDACTED]

Hi Roohi,

s.15(1)

Many thanks for all your efforts – I'll attend the meeting – see you tomorrow.

s.23

Alexandre

---

**From:** Ahmed, Roohi -GUC  
**Sent:** November 19, 2013 12:45 PM  
**To:** Drago, Alexandre -JLI; McPhail, Bernard -GUC; Kyffin, David -JLA  
**Cc:** Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI; 'Michelle.Douglas@justice.gc.ca'  
**Subject:** RE: [REDACTED]

Dear Alexandre,

Thanks for your email. I also look forward to working with you and Justice colleagues [REDACTED]

As discussed, I am setting up a meeting between GUC, JLI, JLA, and Justice for tomorrow at 3:30 to 4:30 p.m. in room C4-500 at 125 Sussex Drive. I will send the calendar invite shortly.

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)  
Telephone | Téléphone 613-996-8782  
Facsimile | Télécopieur 613-995-1277  
125 Sussex Drive | 125 promenade Sussex  
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Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Drago, Alexandre -JLI  
**Sent:** November-18-13 8:27 AM  
**To:** Ahmed, Roohi -GUC; McPhail, Bernard -GUC; Kyffin, David -JLA  
**Cc:** Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI  
**Subject:** RE: [REDACTED]

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Many thanks for the information. Much appreciated.

Happy to work with you again!

s.15(1)

Alexandre

s.23

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**Sent:** November 15, 2013 5:20 PM

**To:** Drago, Alexandre -JLI; McPhail, Bernard -GUC; Kyffin, David -JLA

**Cc:** Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI

**Subject:** RE: [REDACTED]

Dear Alexandre,

[REDACTED]

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)

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Ottawa, Ontario K1A 0G2

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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

**From:** Drago, Alexandre -JLI

**Sent:** November-07-13 12:31 PM

**To:** McPhail, Bernard -GUC; Kyffin, David -JLA

**Cc:** Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Andrew.Fobert@justice.gc.ca'; Luton, Gary -JLI

**Subject:** Re: [REDACTED]

Hi Bernard,

It works for me.

s.15(1)

s.23

I'm also available tomorrow or next week.

Alexandre

**From:** McPhail, Bernard -GUC

**Sent:** Thursday, November 07, 2013 12:27 PM

**To:** Drago, Alexandre -JLI; Kyffin, David -JLA

**Cc:** Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew' <Andrew.Fobert@justice.gc.ca>; Luton, Gary -JLI

**Subject:** RE: [REDACTED]

Thank you, Alexandre, [REDACTED]

I have A2-500 booked from 15:30 to 16:30 and can send out an invitation if that time works for those principally involved in this file.

Bernard-

**From:** Drago, Alexandre -JLI

**Sent:** November 7, 2013 9:24 AM

**To:** Kyffin, David -JLA; McPhail, Bernard -GUC

**Cc:** Ahmed, Roohi -GUC; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew'; Luton, Gary -JLI

**Subject:** RE: [REDACTED]

Dear colleagues,

Please let me know if you need anything else.

Best regards,

Alexandre

**Alexandre Drago**

Agent juridique | Legal Officer

Direction du Droit des traités | Treaty Law Division (JLI)

Téléphone | Telephone : (613) 995-7707

Télécopieur | Facsimile : (613) 947-0342

[Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca)

125, promenade Sussex Drive

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Gouvernement du Canada | Government of Canada



Affaires étrangères, Commerce  
et Développement Canada

Foreign Affairs, Trade and  
Development Canada

Canada

**From:** Kyffin, David -JLA

**Sent:** November 7, 2013 8:26 AM

**To:** McPhail, Bernard -GUC

**Cc:** Ahmed, Roohi -GUC; Drago, Alexandre -JLI; Legault, Roland -JLA; Dault, Nathalie -JLI; 'Fobert, Andrew'

**Subject:** RE: [REDACTED]

Bernard, [REDACTED]

**David Kyffin**

Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division* [JLA]

DFATD/MAECD

Tel: 613-992-2486

s.15(1)

s.23

---

**From:** McPhail, Bernard -GUC

**Sent:** November-06-13 4:39 PM

**To:** Drago, Alexandre -JLI; Legault, Roland -JLA; Dault, Nathalie -JLI; Kyffin, David -JLA; 'Fobert, Andrew'

**Cc:** Ahmed, Roohi -GUC

**Subject:** [REDACTED]

**Importance:** High

Colleagues,

[REDACTED]

Bernard-

**s.15(1)**

**s.23**

Bernard McPhail

Deputy Director | Directeur adjoint

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Telephone | Téléphone: 613-943-0011

125 prom. Sussex Drive, Ottawa K1A 0G2

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Government of Canada | Gouvernement du Canada

s.15(1)

s.21(1)(b)

**Sanders, Susan**

---

**From:** Roohi.Ahmed@international.gc.ca  
**Sent:** 2013-Nov-20 6:10 PM  
**To:** Bernard.McPhail@international.gc.ca; Fobert, Andrew;  
Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca;  
Nathalie.Dault@international.gc.ca  
**Cc:** Jennifer.May@international.gc.ca  
**Subject:** RE: [REDACTED]

Colleagues,

Further to the background and summary of our meeting below, I just thought I would forward you the website link to the Joint Statement issued by Minister Baird and his Kazakh counterpart during the recent bilateral visit to Kazakhstan on November 13, 2013. Reference to legal cooperation is in paragraph 4:  
<http://www.international.gc.ca/media/aff/news-communiques/2013/11/14a.aspx?lang=eng>

On November 18, 2013, the Embassy of the Republic of Kazakhstan sent a letter to DFATD [REDACTED]

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
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Facsimile | Télécopieur 613-995-1277  
125 Sussex Drive | 125 promenade Sussex  
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Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Ahmed, Roohi -GUC  
**Sent:** November-20-13 5:48 PM  
**To:** McPhail, Bernard -GUC; 'Fobert, Andrew'; Drago, Alexandre -JLI; Kyffin, David -JLA  
**Subject:** RE: [REDACTED]

Thanks Bernard.

Hi Andrew,

[REDACTED]

s.15(1)  
s.21(1)(b)

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

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Development Canada

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et Développement Canada

Canada

---

**From:** McPhail, Bernard -GUC

**Sent:** November-20-13 5:41 PM

**To:** 'Fobert, Andrew'; Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC

**Subject:** RE: [REDACTED]

Looping Roohi in.

Bernard-

**From:** Fobert, Andrew [mailto:Andrew.Fobert@justice.gc.ca]  
**Sent:** November 20, 2013 5:11 PM  
**To:** Drago, Alexandre -JLI; McPhail, Bernard -GUC; Kyffin, David -JLA  
**Subject:** [REDACTED]

s.15(1)

s.21(1)(b)

Good afternoon,

[REDACTED]

Thanks,  
Andrew

Andrew J. Fobert  
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage  
Ottawa, ON K1A 0H8  
613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)



**Sanders, Susan**

---

**From:** Douglas, Michelle s.15(1)  
**Sent:** 2013-Nov-20 11:09 AM s.21(1)(b)  
**To:** Fobert, Andrew  
**Subject:** [REDACTED]

Hi Andrew,

I was also invited to attend the meeting this afternoon [REDACTED]  
[REDACTED]

I'm not really sure that I need to be there.

[REDACTED]

Do you have any thoughts on this?

[REDACTED]

Thanks,  
Michelle  
957-4959

Montgomery, Christie

---

**From:** Roohi.Ahmed@international.gc.ca **s.15(1)**  
**Sent:** 2013-Nov-21 11:39 AM  
**To:** Fobert, Andrew **s.21(1)(b)**  
**Subject:** FW: [REDACTED]

Hi Andrew – [REDACTED]

Cheers, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)  
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Government of Canada | Gouvernement du Canada



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Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Ahmed, Roohi -GUC  
**Sent:** November-20-13 5:48 PM  
**To:** McPhail, Bernard -GUC; 'Fobert, Andrew'; Drago, Alexandre -JLI; Kyffin, David -JLA  
**Subject:** RE: [REDACTED]

Thanks Bernard.

Hi Andrew,

[REDACTED]

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)

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s.15(1)

s.21(1)(b)



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Development Canada

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et Développement Canada

Canada

---

**From:** McPhail, Bernard -GUC

**Sent:** November-20-13 5:41 PM

**To:** 'Fobert, Andrew'; Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC

**Subject:** RE: [REDACTED]

Looping Roohi in.

Bernard-

---

**From:** Fobert, Andrew [mailto:[Andrew.Fobert@justice.gc.ca](mailto:Andrew.Fobert@justice.gc.ca)]

**Sent:** November 20, 2013 5:11 PM

**To:** Drago, Alexandre -JLI; McPhail, Bernard -GUC; Kyffin, David -JLA

**Subject:** [REDACTED]

Good afternoon,

[REDACTED]

Thanks,  
Andrew

Andrew J. Fobert  
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage  
Ottawa, ON K1A 0H8  
613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

Montgomery, Christie

---

**From:** Henchey, Janet  
**Sent:** 2013-Nov-21 4:31 PM  
**To:** Fobert, Andrew  
**Subject:** Fw:  
**Attachments:** [REDACTED]

s.13(1)(a)

s.15(1)

What note is she sending to Michelle Douglas?

---

**From:** Lillies, Jennifer Megan  
**Sent:** Thursday, November 21, 2013 04:08 PM  
**To:** Douglas, Michelle  
**Cc:** Henchey, Janet; Fobert, Andrew  
**Subject:** [REDACTED]

Dear Michelle,

[REDACTED]

Kind regards,

**Megan Lillies**  
Executive Assistant | Adjointe exécutive  
International Assistance Group | Service d'entraide internationale  
Department of Justice | Ministère de la Justice  
Telephone | Téléphone 613-957-4832  
Fax | Télécopieur 613-957-8412  
Email | Courriel [jennifermegan.lillies@justice.gc.ca](mailto:jennifermegan.lillies@justice.gc.ca)  
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**Pages 420 to / à 423  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**13(1)(a), 15(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

## Kothe, Barbara

---

**From:** Kothe, Barbara  
**Sent:** 2013-Nov-22 5:14 PM  
**To:** Henchey, Janet; Lillies, Jennifer Megan  
**Subject:** BN Kazakhstan (2)  
**Attachments:** BN Kazakhstan (2).docx

Janet –

Megan – this briefing note will need to be formatted, approved by Janet and once approved by Janet out the door early on Monday.

s.21(1)(a)

s.21(1)(b)

s.23



Department of Justice  
Canada

Ministère de la Justice  
Canada

s.15(1)

s.21(1)(a)

s.21(1)(b)

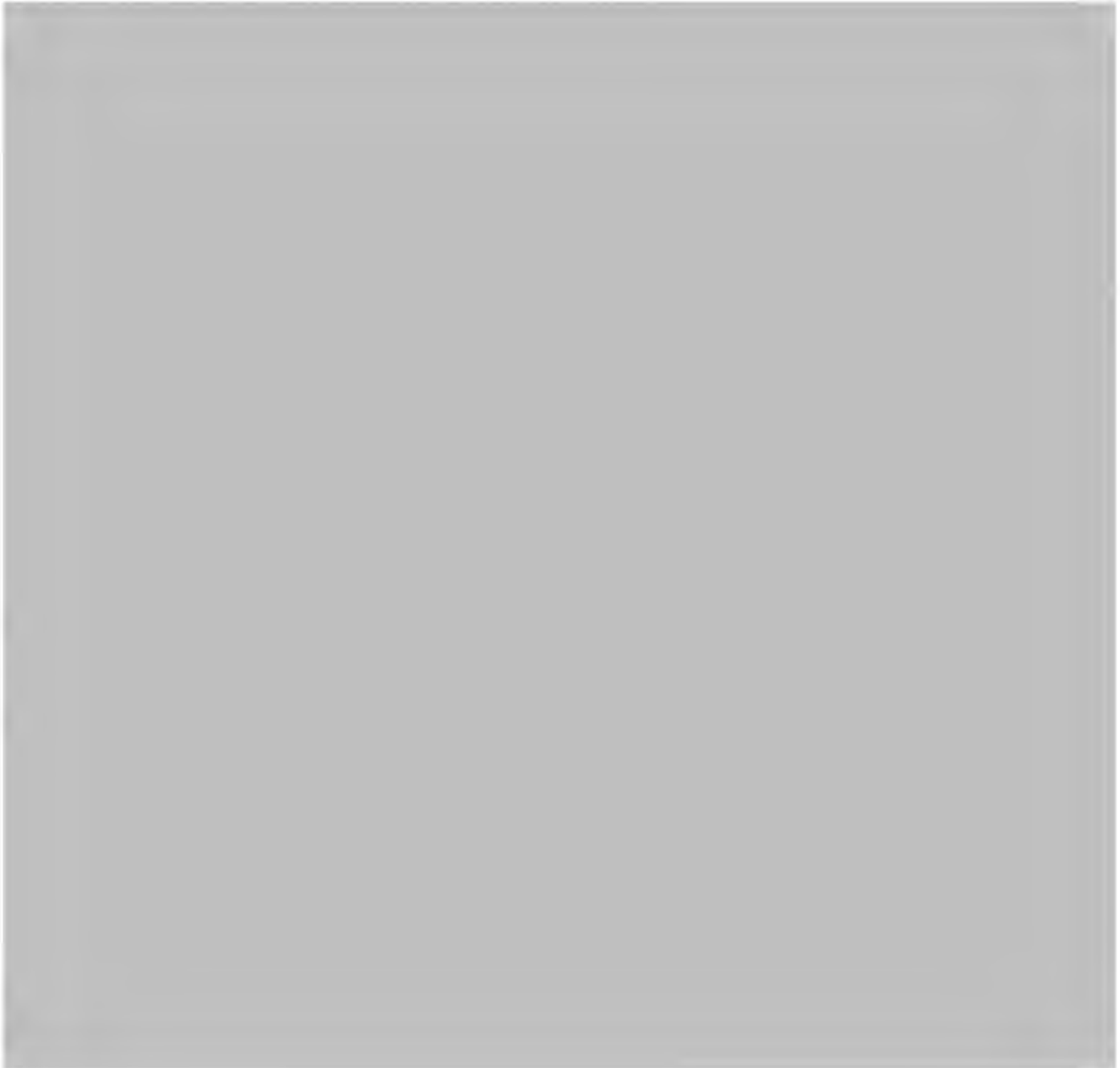
s.23

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2013-017799

## MEMORANDUM FOR THE MINISTER





**Page 426**

**is withheld pursuant to sections  
est retenue en vertu des articles**

**15(1), 21(1)(a), 21(1)(b), 23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**ANNEXES [1]**

Annex 1: Talking Points

**PREPARED BY**  
Andrew Fobert  
Senior Counsel  
International Assistance Group  
613-946-3818

**s.15(1)**  
**s.21(1)(a)**  
**s.21(1)(b)**  
**s.23**

**Kothe, Barbara**

---

**From:** Henchey, Janet  
**Sent:** 2013-Nov-22 6:41 PM  
**To:** Kothe, Barbara  
**Subject:** Re: BN Kazakhstan Talking Points

s.19(1)

Thanks for your help with the note. We were a good tag team today!

Janet

---

**From:** Kothe, Barbara  
**Sent:** Friday, November 22, 2013 05:35 PM  
**To:** Henchey, Janet  
**Subject:** FW: BN Kazakhstan Talking Points

I trust that I made all the changes to the note as you wanted them.

BK

---

**From:** Kothe, Barbara  
**Sent:** 2013-Nov-22 5:27 PM  
**To:** Henchey, Janet; Lillies, Jennifer Megan  
**Subject:** BN Kazakhstan Talking Points

Janet – attached are the talking points. Hope I have not been too brief.

Megan – the talking points will have to accompany the note, but need to be approved by Janet. There may be formatting issues.

BK

## Sanders, Susan

---

**From:** Henchey, Janet  
**Sent:** 2013-Nov-22 2:53 PM s.13(1)(a)  
**To:** Fobert, Andrew s.15(1)  
**Subject:** RE: [REDACTED] s.19(1)

-----Original Message-----

**From:** Fobert, Andrew  
**Sent:** 2013-Nov-22 11:56 AM  
**To:** Henchey, Janet  
**Cc:** Kothe, Barbara  
**Subject:** RE: [REDACTED]  
**Importance:** High

Hi Janet,

[REDACTED]

Andrew

-----Original Message-----

**From:** Douglas, Michelle  
**Sent:** November 22, 2013 11:29 AM  
**To:** Henchey, Janet; Kothe, Barbara; Fobert, Andrew  
**Cc:** Nesrallah, Tania; Friedman, Deborah  
**Subject:** Fw: [REDACTED]

Good morning,

Please see the email below [REDACTED]

Your advice, please.

Thank you,  
Michelle

[REDACTED]

**Pages 433 to / à 440  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

## Sanders, Susan

---

**From:** Roohi.Ahmed@international.gc.ca  
**Sent:** 2013-Nov-22 3:18 PM  
**To:** Fobert, Andrew; David.Kyffin@international.gc.ca; Bernard.McPhail@international.gc.ca; Alexandre.Drago@international.gc.ca  
**Subject:** RE: [REDACTED]

s.15(1)

Hi Andrew,

s.21(1)(b)

Thanks for your message. We will discuss it here and get back to you by the end of day.

Cheers, Roohi

Ms. Roohi Ahmed  
Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie Email | Courriel  
[roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca) Telephone | Téléphone 613-996-8782 Facsimile | Télécopieur 613-995-1277  
125 Sussex Drive | 125 promenade Sussex  
Ottawa, Ontario K1A 0G2  
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada

-----Original Message-----

**From:** Fobert, Andrew [<mailto:Andrew.Fobert@justice.gc.ca>]  
**Sent:** November-22-13 3:03 PM  
**To:** Kyffin, David -JLA; McPhail, Bernard -GUC; Drago, Alexandre -JLI; Ahmed, Roohi -GUC  
**Subject:** FW: [REDACTED]  
**Importance:** High

Good Afternoon,

[REDACTED]

Thanks,  
Andrew

Andrew J. Fobert  
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe) International Assistance Group/Service d'entraide  
internationale Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal Department of  
Justice Canada/Ministère de la justice Canada  
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage Ottawa, ON K1A 0H8  
613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

## Kothe, Barbara

---

**From:** Henchey, Janet  
**Sent:** 2013-Nov-24 9:06 PM  
**To:** Kothe, Barbara  
**Cc:** Lillies, Jennifer Megan  
**Subject:** Re: BN Kazakhstan Talking Points

s.15(1)  
s.19(1)  
s.21(1)(b)  
s.23

Thanks for helping with this Barb. I would change the part in the second bullet that says:



---

**From:** Kothe, Barbara  
**Sent:** Friday, November 22, 2013 05:35 PM  
**To:** Henchey, Janet  
**Subject:** FW: BN Kazakhstan Talking Points

I trust that I made all the changes to the note as you wanted them.

BK

---

**From:** Kothe, Barbara  
**Sent:** 2013-Nov-22 5:27 PM  
**To:** Henchey, Janet; Lillies, Jennifer Megan  
**Subject:** BN Kazakhstan Talking Points

Janet – attached are the talking points. Hope I have not been too brief.

Megan – the talking points will have to accompany the note, but need to be approved by Janet. There may be formatting issues.

BK

## Kothe, Barbara

---

**From:** Henchey, Janet  
**Sent:** 2013-Nov-25 8:10 AM  
**To:** Kothe, Barbara; Lillies, Jennifer Megan  
**Subject:** Re: BN Kazakhstan (2)

Thank you!

s.15(1)  
s.21(1)(a)  
s.21(1)(b)  
s.23

---

**From:** Kothe, Barbara  
**Sent:** Monday, November 25, 2013 07:58 AM  
**To:** Henchey, Janet; Lillies, Jennifer Megan  
**Subject:** RE: BN Kazakhstan (2)

I'll go ahead and incorporate these changes into the note so that it will be ready when you get in Janet.  
BK

---

**From:** Henchey, Janet  
**Sent:** 2013-Nov-24 9:26 PM  
**To:** Lillies, Jennifer Megan; Kothe, Barbara  
**Subject:** Re: BN Kazakhstan (2)

Thanks for all the efforts to whip this note into shape. I have a couple of final spruce up changes.



[REDACTED]

Janet

---

**From:** Lillies, Jennifer Megan  
**Sent:** Friday, November 22, 2013 06:26 PM  
**To:** Kothe, Barbara  
**Cc:** Henchey, Janet  
**Subject:** RE: BN Kazakhstan (2)

Hi,

[REDACTED]

I can wait until Monday to print it in case there are other changes or to remove anything that I changed.

It was no problem, I hope that you have a good weekend too,

Megan

---

**From:** Kothe, Barbara  
**Sent:** 2013-Nov-22 6:16 PM  
**To:** Lillies, Jennifer Megan  
**Cc:** Henchey, Janet  
**Subject:** Re: BN Kazakhstan (2)

s.15(1)  
s.21(1)(a)  
s.21(1)(b)  
s.23

No need to stay. I will look at this Monday when I get in.  
Thanks and have a good weekend.  
Barbara Kothe

---

**From:** Lillies, Jennifer Megan  
**Sent:** Friday, November 22, 2013 06:01 PM  
**To:** Kothe, Barbara  
**Cc:** Henchey, Janet  
**Subject:** RE: BN Kazakhstan (2)

Hi,

I looked at them, I think there is something missing in the paragraph in the briefing note:

[REDACTED]

[REDACTED]

I'll print copies and leave them on Janet's chair for her review, if I should change the paragraph above today, I can wait a few minutes to update it for the printed copy.

Megan

---

**From:** Kothe, Barbara  
**Sent:** Friday, November 22, 2013 5:14 PM  
**To:** Henchey, Janet; Lillies, Jennifer Megan  
**Subject:** BN Kazakhstan (2)

Janet – [REDACTED]

Megan – this briefing note will need to be formatted, approved by Janet and once approved by Janet out the door early on Monday.

s.15(1)  
s.21(1)(a)  
s.21(1)(b)  
s.23

**Kothe, Barbara**

---

**From:** Lillies, Jennifer Megan  
**Sent:** 2013-Nov-25 1:02 PM  
**To:** Henchey, Janet; Kothe, Barbara; Fobert, Andrew  
**Subject:** [REDACTED]

**Attachments:** BN\_Kazakhstan.docx; BN\_Kazakhstan\_Talking\_Points.docx; approval slip\_Kazakhstan.pdf

Hi,

Please find attached the final version of the briefing material [REDACTED]

A copy was sent to Christie at the ADAG's office this morning at 10:30am.

Thanks,

**Megan Lillies**

Executive Assistant | Adjointe exécutive  
International Assistance Group | Service d'entraide internationale  
Department of Justice | Ministère de la Justice  
Telephone | Téléphone 613-957-4832  
Fax | Télécopieur 613-957-8412  
Email | Courriel [jennifermegan.lillies@justice.gc.ca](mailto:jennifermegan.lillies@justice.gc.ca)  
Government of Canada | Gouvernement du Canada

s.15(1)

s.21(1)(a)

s.21(1)(b)



Department of Justice  
Canada

Ministère de la Justice  
Canada

s.15(1)

s.21(1)(a)

s.21(1)(b)

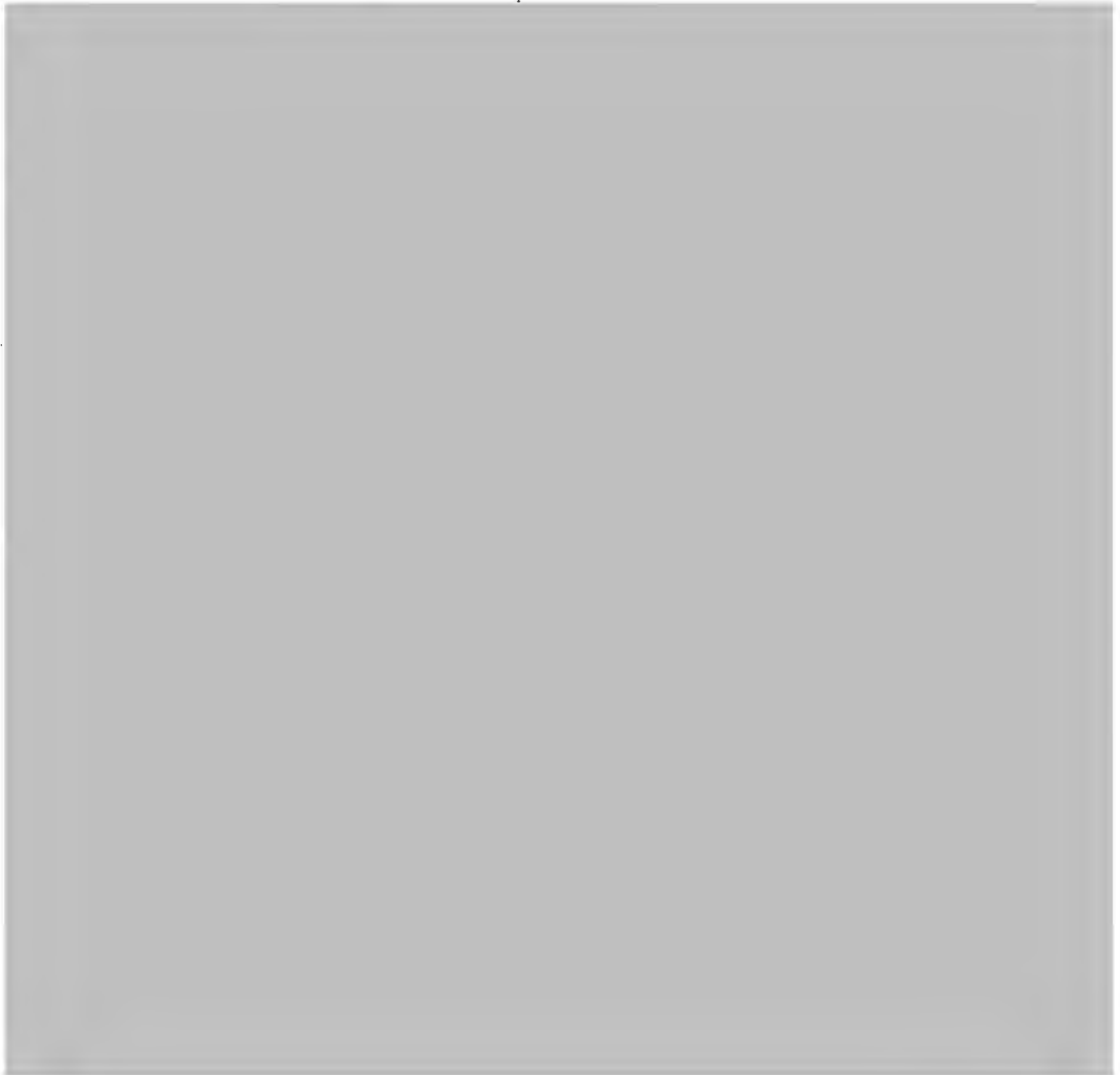
s.23

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2013-017799

## MEMORANDUM FOR THE MINISTER



**Page 448**

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**15(1), 21(1)(a), 21(1)(b), 23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**ANNEXES [1]**

Annex 1: Talking Points

**PREPARED BY**  
Andrew Fobert  
Senior Counsel  
International Assistance Group  
613-946-3818

**s.15(1)**  
**s.21(1)(a)**  
**s.21(1)(b)**  
**s.23**



Department of Justice  
Canada

Ministère de la Justice  
Canada

s.15(1)

s.21(1)(a)

s.21(1)(b)

s.23

Annex 1

Protected "B"  
2013-017799

## Talking Points



**PREPARED BY**  
Andrew Fobert  
Senior Counsel  
International Assistance Group  
613-946-3818



Department of Justice  
Canada

Ministère de la Justice  
Canada

s.15(1)

s.21(1)(a)

s.21(1)(b)

s.23

## Fiche d'approbation Approval Slip

À remplir par le secteur / To be completed by sector

DOSSIER/FILE # 2013-017799

Objet / Subject:

Préparée par /  
Prepared by: Andrew Fobert  
Personnel de soutien /  
Administrative personnel: Jennifer Megan Lillies

Cote de sécurité /  
Security level: Protected "B"  
Numéro de téléphone /  
Telephone number: (613) 946-3818


Nombre de pièces jointes /  
Number of attachments: 2

Date limite à l'ULM /  
Due at MLU:

Soumise pour approbation à  
Sector approvals as required

Initiales Initials	Année Year	Mois Month	Journée Day
-----------------------	---------------	---------------	----------------

Janet Henchey, Director General and Senior General Counsel,  
International Assistance Group, Litigation Branch

	2013	11	25
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Geoffrey M. Bickert, Assistant Deputy Attorney General,  
Office of the Assistant Deputy Attorney General

_____	2013	11	25
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Équipe du SM / DM-Team

Approbation/signature/examen du ministre demandé pour le :  
Minister's signature/approval/review requested by: \_\_\_\_\_

Remarques / remarks: \_\_\_\_\_

À remplir par l'ULM / To be completed by MLU

À la demande de / Requested by: / Veuillez faire  
parvenir à : / Please forward to:

Revue interne / Seen by: \_\_\_\_\_

Rédaction par / Edited by: \_\_\_\_\_

Reçue / received: \_\_\_\_\_



**Henchey, Janet**

---

**From:** Poirier, Christie  
**Sent:** 2013-Nov-25 3:08 PM  
**To:** Nesrallah, Tania  
**Cc:** Douglas, Michelle; \* Lit Branch - ADAGO; Henchey, Janet; Fobert, Andrew  
**Subject:** Request for Briefing Material for the Minister - Bilateral meeting with the Prosecutor General of Kazakhstan  
**Attachments:** Kazakhstan (13-017799) BN 25 Nov 13.docx; Kazakhstan (13-017799) talking points 25 Nov 13.docx; 13-017799 APPROVAL SLIP.pdf

Tania,

Attached please find a Memorandum for the Minister for information. The approval slip is also attached.

To counsel, please note that the memorandum and Talking Points have been edited to conform to precedents for briefing material for the Minister. The substance of the material remains essentially unchanged.

*Christie Poirier*

Administrative Assistant | Assistante Adjointe  
Office of the Assistant Deputy Attorney General, Litigation  
Bureau du Sous-procureur général adjoint, contentieux  
Litigation Branch | Direction du contentieux  
Department of Justice | Ministère de la Justice  
50 O'Connor Street, 6<sup>th</sup> floor  
Ottawa, ON K1A 0H8  
Telephone: (613) 670-6352  
Fax: (613) 941-1972  
email: [Christie.poirier@justice.gc.ca](mailto:Christie.poirier@justice.gc.ca)



Department of Justice  
Canada

Ministère de la Justice  
Canada

s.15(1)

s.21(1)(a)

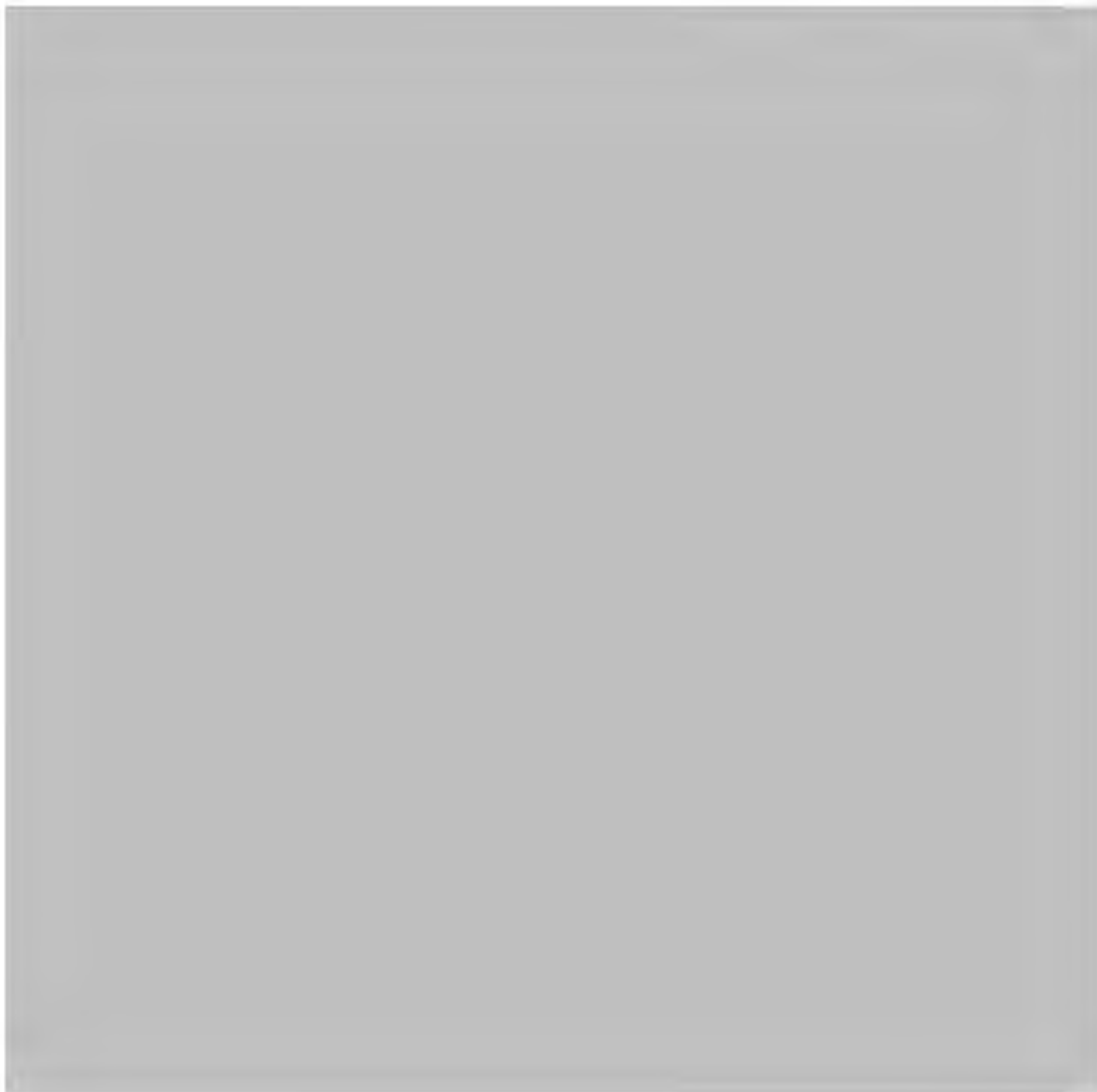
s.21(1)(b)

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FOR INFORMATION

2013-017799

## MEMORANDUM FOR THE MINISTER



**Page 454**

**is withheld pursuant to sections  
est retenue en vertu des articles**

**15(1), 21(1)(a), 21(1)(b), 23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**ANNEXES [1]**

Annex 1: Talking Points

**PREPARED BY**  
Andrew Fobert  
Senior Counsel  
International Assistance Group  
613-946-3818



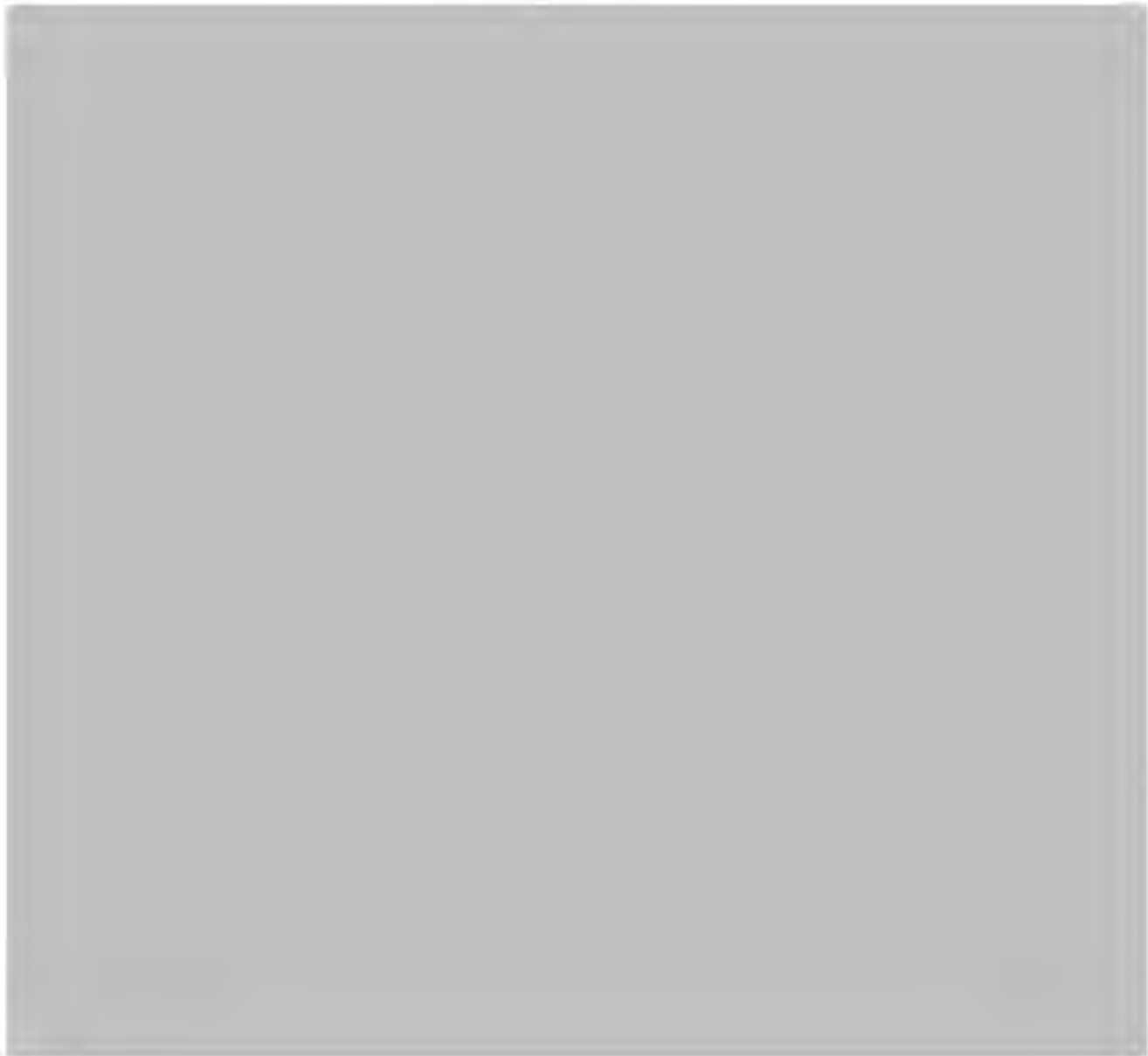
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Ministère de la Justice  
Canada

s.15(1)  
s.21(1)(a)  
s.23

Annex 1  
Protected "B"  
2013-017799

## Talking Points



**PREPARED BY**  
Andrew Fobert  
Senior Counsel  
International Assistance Group  
613-946-3818

## Sanders, Susan

---

**From:** Douglas, Michelle  
**Sent:** 2013-Nov-26 5:38 PM  
**To:** 'Roohi.Ahmed@international.gc.ca' s.13(1)(a)  
**Cc:** Fobert, Andrew; Nesrallah, Tania s.15(1)  
**Subject:** RE: Kazakhstan Fact Sheet

This is great. Thank you, Roohi.

---


**From:** [Roohi.Ahmed@international.gc.ca](mailto:Roohi.Ahmed@international.gc.ca) [<mailto:Roohi.Ahmed@international.gc.ca>]  
**Sent:** 2013-Nov-26 5:36 PM  
**To:** Douglas, Michelle  
**Cc:** Fobert, Andrew  
**Subject:** Kazakhstan Fact Sheet  
**Importance:** High

Hi Michelle – the Kazakhstan country profile has been updated and sent to our Director for review/approval. I hope the C5 report I sent you yesterday served your immediate purposes. I will send you the updated country profile and bilateral brief tomorrow once approved. Meanwhile, please find attached the KZ fact sheet.

As for MLAT Background, here is the paragraph I had sent to Andrew (copied above):

### Background

In June 2003, Canada and Kazakhstan signed a bilateral treaty on Mutual Legal Assistance in Criminal Matters ("MLAT") in four languages: English, French, Russian, and Kazakh.



DFATD Geographic division met with the GoC principals on the file (DFATD Legal Advisors and Justice) on November 20 to discuss next steps.

Cheers, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)

Telephone | Téléphone 613-996-8782

Facsimile | Télécopieur 613-995-1277

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Ottawa, Ontario K1A 0G2

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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Ahmed, Roohi -GUC

**Sent:** November-25-13 1:28 PM

**To:** 'Douglas, Michelle'

**Subject:** RE: C5 - Kazakhstan

Yes – no worries. I got permission to send it to you. Will do so now. Cheers, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)

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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Douglas, Michelle [<mailto:Michelle.Douglas@justice.gc.ca>]

**Sent:** November-25-13 1:27 PM

**To:** Ahmed, Roohi -GUC

**Subject:** C5 - Kazakhstan

Hi Roohi,

Just a quick note on the C5 that I hope you will be able to send to me.

Please send it to me under the account of: [marie.cloutier@c.international.gc.ca](mailto:marie.cloutier@c.international.gc.ca)

Once it is sent, Marie will be able to recover it for me. The colleague who usually handles this for me is away this week.

Thanks,  
Michelle

## Sanders, Susan

---

**From:** Douglas, Michelle  
**Sent:** 2013-Nov-27 12:15 PM  
**To:** 'Roohi.Ahmed@international.gc.ca'  
**Cc:** Fobert, Andrew; Nesrallah, Tania; Bernard.McPhail@international.gc.ca  
**Subject:** RE: Kazakhstan Country Profile

Thank you very much, Roohi.

This is useful.

Regards,  
Michelle

---

**From:** Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]  
**Sent:** 2013-Nov-27 11:37 AM  
**To:** Douglas, Michelle  
**Cc:** Fobert, Andrew; Nesrallah, Tania; Bernard.McPhail@international.gc.ca  
**Subject:** Kazakhstan Country Profile

Dear Michelle,

Please find attached the approved country profile for Kazakhstan. The bilateral brief will be sent later as we are updating it based on the latest outcomes of Minister Baird's visit which we shared with you in the C5 report sent day before last.

The embassy of Kazakhstan will provide you with the Prosecutor General's bio if you require it (coordinates of embassy official are in the email inserted/attached above).

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

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**Sent:** November-26-13 5:38 PM  
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s.13(1)(a)

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s.15(1)

**Cc:** Fobert, Andrew

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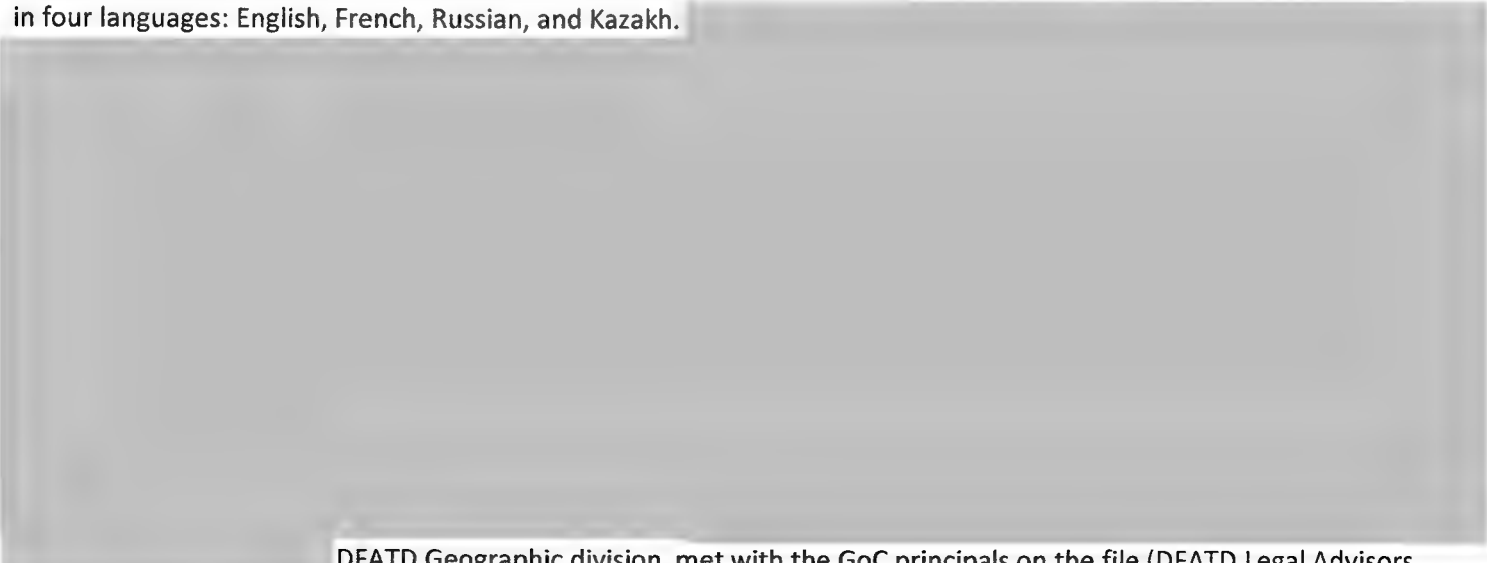
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Cheers, Roohi

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**Ms. Roohi Ahmed**

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Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Douglas, Michelle [<mailto:Michelle.Douglas@justice.gc.ca>]  
**Sent:** November-25-13 1:27 PM  
**To:** Ahmed, Roohi -GUC  
**Subject:** C5 - Kazakhstan

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Once it is sent, Marie will be able to recover it for me. The colleague who usually handles this for me is away this week.

Thanks,  
Michelle

s.15(1)

## Kazakhstan: Country Profile

**ISSUE:** Kazakhstan Political and Economic Overview

### **POLITICAL CONTEXT:**

**Domestic:** With its thriving natural resource sector, Kazakhstan is showing greater confidence on the international stage. It has proven to be an increasingly reliable partner and a steady influence in a potentially turbulent region.

The last of the former Soviet republics to declare its independence, Kazakhstan has been ruled since 1991 by President Nursultan Nazarbayev, who was re-elected in 1999, 2005, and 2011. Long considered to be the most open of all the Central Asian states to the global economy, Kazakhstan's commitment to democratic reform

however, international NGOs are active in Kazakhstan and cooperate closely with local NGOs.

Under President Nazarbayev, Kazakhstanis have seen rising living standards and political stability that are the envy of its Central Asian neighbours.

While bureaucracy can frustrate business development, Kazakhstan's economy is open to foreign investment and there are no restrictions on the repatriation of profits.

President Nazarbayev is keen to see Kazakhstan modernize and join the ranks of the world's most developed economies. Kazakhstan's hosting of the Expo 2017 will be used to promote the country globally and to promote the greening of the Kazakhstani economy partly driven by a desire to reduce the country's overwhelming dependence on the oil and gas sector. He has pushed e-government services aggressively and has tasked a former opposition politician with reforming the Kazakhstan civil service to eliminate nepotism and to increase the qualifications of civil servants. The Kazakhstani Civil Service Agency sees Canada's federal civil service as a model and has developed contacts with both the Canada School and the Treasury Board Secretariat.

The Kazakh government promotes a positive state of affairs in terms of freedom of religion in the country. It hosts a triennial Congress on World and Traditional Religions that brings together hundreds of religious leaders from around the world to promote religious tolerance, common ideals, and interfaith dialogue.

**The Regional/International Dimension:** Kazakhstan is an important regional player and is committed to pursuing a multi-vectored foreign policy, given its resource wealth and good relations with its powerful neighbours of both Russia and China, and its growing ties to several European Union countries. It also maintains good relations with the U.S., Turkey, Israel, China and Canada, including diversification of commercial interests.

While still in the sphere of Russian influence, Kazakhstan attempts to balance EU/US and Russia/China interests. It holds membership in various international and multilateral agencies, including the OSCE and NATO's Partnership for Peace. Additionally, Kazakhstan places significant emphasis on its membership and cooperation with regional organizations including the Commonwealth of Independent States, the Collective Security Treaty Organization, and the Shanghai Cooperation Organization.

In addition to its close military/security alliance with Russia, Kazakhstan's close economic relationship with Russia was reinforced in 2010 with the establishment of the Russia/Kazakhstan/Belarus Customs Union (see economic context below).

President Nazarbayev is also a strong proponent of nuclear non-proliferation. He declared Kazakhstan as a nuclear weapons-free state, rid Kazakhstan of its inherited Soviet nuclear arsenal immediately after independence, and shut down the nuclear weapons testing site at Semeypalatinsk, which had been one of the largest in the world and which has left a legacy of health problems in the region. This set Canada and Kazakhstan on the path to nuclear cooperation, including through the Global Partnership Program (GPP) to eliminate weapons of mass destruction, and has now enabled the conclusion of a bilateral Nuclear Cooperation Agreement. Kazakhstan continues to be a champion of nuclear non-proliferation, and has most recently facilitated meetings in Almaty for discussion of the Iranian Nuclear Issue between the Permanent five, Germany and Iran (P5 + 1 Talks).

Kazakhstan is concerned about the risks of instability in Afghanistan spreading into Central Asia after the International Assistance Security Force (ISAF) withdrawal from Afghanistan in 2014. Kazakhstan is assisting ISAF's withdrawal from Afghanistan by providing transit routes for non-lethal material to some NATO members. Kazakhstan's law enforcement agencies also cooperate closely with international policing agencies in combatting the trafficking of Afghan narcotics and in preventing the spread of extremism and terrorism into Central Asia from Afghanistan.

As a stable, multi-ethnic and secular state with a moderate, predominantly Sunni Muslim population, Kazakhstan is well-placed in the region to play a leadership role in engaging other states with large Muslim populations and the West on issues of extremism. For example, Kazakhstan endeavoured to build a bridge between the OSCE and the Organization of Islamic Conference (OIC) as chair of these international structures in 2010 and 2011-12 respectively.

Kazakhstan is emerging as a regional leader. Astana's growing say in regional matters is amplified because of its wealth of natural resources. Kazakhstan has 15% of the world's uranium

s.15(1)

resources and replaced Canada as the top uranium producer in 2009. With 3.2% of the world's petroleum reserves, Kazakhstan is a growing player in energy security, and is asserting itself as a key alternative source of supply to EU and East Asian markets. Kazakhstan is also busily developing its considerable resources in a vibrant and growing agricultural sector.

## ECONOMIC CONTEXT

According to the World Bank, economic growth in 2013 is expected to grow to 5.8 percent in 2013, as compared to 5 percent in 2012. Kazakh exports continue to derive almost exclusively from demand for petroleum products, ores/metals and chemicals, fuelled by a rebound in demand from the EU, as well as increased exports to the rest of Europe, Central Asia, including Turkey. Overall, Kazakhstan's most important trading partners include China, Russia, Germany and Italy,

The World Bank has highlighted prudent macroeconomic policy and increased oil output as factors which have positively impacted poverty indicators. When laying out his strategic vision for "Kazakhstan-2050" – which envisages Kazakhstan joining the ranks of the top 30 developed countries by that year - President Nazarbayev emphasized the importance of diversifying the country's economic base beyond natural resources. The Government of Kazakhstan is working to implement structural reforms to strengthen economic and regulatory governance while reforming the pension system and modernizing the social sector. This is consistent with recent IMF policy recommendations. Kazakh authorities are also partnering with the European Bank for Reconstruction and Development, the Asian Development Bank and other IFI's to promote economic diversification, a more sustainable model of financial development, infrastructure investments and support for private sector development.

Kazakhstan faces a complex trade policy environment as it continues to adjust and integrate into the Belarus-Kazakhstan-Russia Customs Union (BKR CU) which it joined in 2010, thereby reinforcing Kazakhstan's close economic relationship with Russia. The BKR CU's focus is now shifting to the creation of a Eurasian economic community with attempts to draw in more former Soviet republics. President Nazarbayev's vision for the Eurasian Economic Community, however, is one in which the sovereignty of individual members is respected and protected.

Kazakhstan is ranked 68th globally in the 2013 Index of Economic Freedom, placing it in the middle of the "moderately free" countries.

Kazakhstan is seeking to conclude its accession negotiations and join the WTO in 2013.

Progress is also being made on outstanding agriculture issues, including Kazakhstan's proposed limit on trade distorting domestic support.

**Sanders, Susan**

---

**From:** Douglas, Michelle  
**Sent:** 2013-Nov-28 6:46 PM  
**To:** 'Roohi.Ahmed@international.gc.ca'  
**Cc:** Fobert, Andrew; Nesrallah, Tania; 'Bernard.McPhail@international.gc.ca'; 'Lee-Anne.Hermann@international.gc.ca'; 'Jennifer.May@international.gc.ca'  
**Subject:** Re: Kazakhstan Bilateral Relations Briefs for Justice

Hi Roohi,

Thanks very much.

Regards,  
Michelle

---

**From:** Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]  
**Sent:** Thursday, November 28, 2013 05:40 PM  
**To:** Douglas, Michelle  
**Cc:** Fobert, Andrew; Nesrallah, Tania; Bernard.McPhail@international.gc.ca <Bernard.McPhail@international.gc.ca>; Lee-Anne.Hermann@international.gc.ca <Lee-Anne.Hermann@international.gc.ca>; Jennifer.May@international.gc.ca <Jennifer.May@international.gc.ca>  
**Subject:** RE: Kazakhstan Bilateral Relations Briefs for Justice

Dear Michelle,

As promised, please find attached the approved Canada-Kazakhstan bilateral relations briefs (political and commercial) for Minister MacKay's use during the visit of the KZ Prosecutor General.

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
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Canada

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**From:** Ahmed, Roohi -GUC  
**Sent:** November-27-13 11:37 AM  
**To:** 'Douglas, Michelle'  
**Cc:** Fobert, Andrew; Nesrallah, Tania; McPhail, Bernard -GUC  
**Subject:** Kazakhstan Country Profile

s.15(1)

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**Sent:** November-26-13 5:38 PM

**To:** Ahmed, Roohi -GUC

**Cc:** Fobert, Andrew; Nesrallah, Tania

**Subject:** RE: Kazakhstan Fact Sheet

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Cheers, Roohi

s.13(1)(a)

s.15(1)

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
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Foreign Affairs, Trade and  
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Affaires étrangères, Commerce  
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**Subject:** RE: C5 - Kazakhstan

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Thanks,  
Michelle

## Henchey, Janet

---

**From:** Henchey, Janet s.13(1)(a)  
**Sent:** 2014-Jan-16 11:39 AM  
**To:** Douglas, Michelle; Kothe, Barbara; Fobert, Andrew s.15(1)  
**Cc:** Lillies, Jennifer Megan; Friedman, Deborah; Lortie, Serge; Nesrallah, Tania s.19(1)  
**Subject:** RE: [REDACTED]

Andrew, can you please refer this [REDACTED] issue to DFATD? Thanks

Janet

-----Original Message-----

**From:** Douglas, Michelle  
**Sent:** 2014-Jan-16 10:45 AM  
**To:** Henchey, Janet; Kothe, Barbara; Fobert, Andrew  
**Cc:** Lillies, Jennifer Megan; Friedman, Deborah; Lortie, Serge; Nesrallah, Tania  
**Subject:** [REDACTED]

Good morning,

For your consideration and action, please.

Perhaps you should deal with [REDACTED] directly on this matter. Please let me know. [REDACTED]  
[REDACTED]

Thanks,  
Michelle

[REDACTED]

**Pages 470 to / à 471  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

Montgomery, Christie

---

**From:** Henchey, Janet **s.21(1)(a)**  
**Sent:** 2014-Jan-24 11:23 AM **s.21(1)(b)**  
**To:** Fobert, Andrew  
**Subject:** Re: [REDACTED] **s.23**

Thanks- [REDACTED]  
Thanks

Janet

---

**From:** Fobert, Andrew  
**Sent:** Friday, January 24, 2014 10:59 AM  
**To:** Henchey, Janet  
**Subject:** RE: [REDACTED]

Janet,  
[REDACTED]

Thanks,  
Andrew

---

**From:** Henchey, Janet  
**Sent:** January 24, 2014 10:58 AM  
**To:** Fobert, Andrew  
**Subject:** Re: [REDACTED]

I will have a look but red font won't show up on my blackberry

---

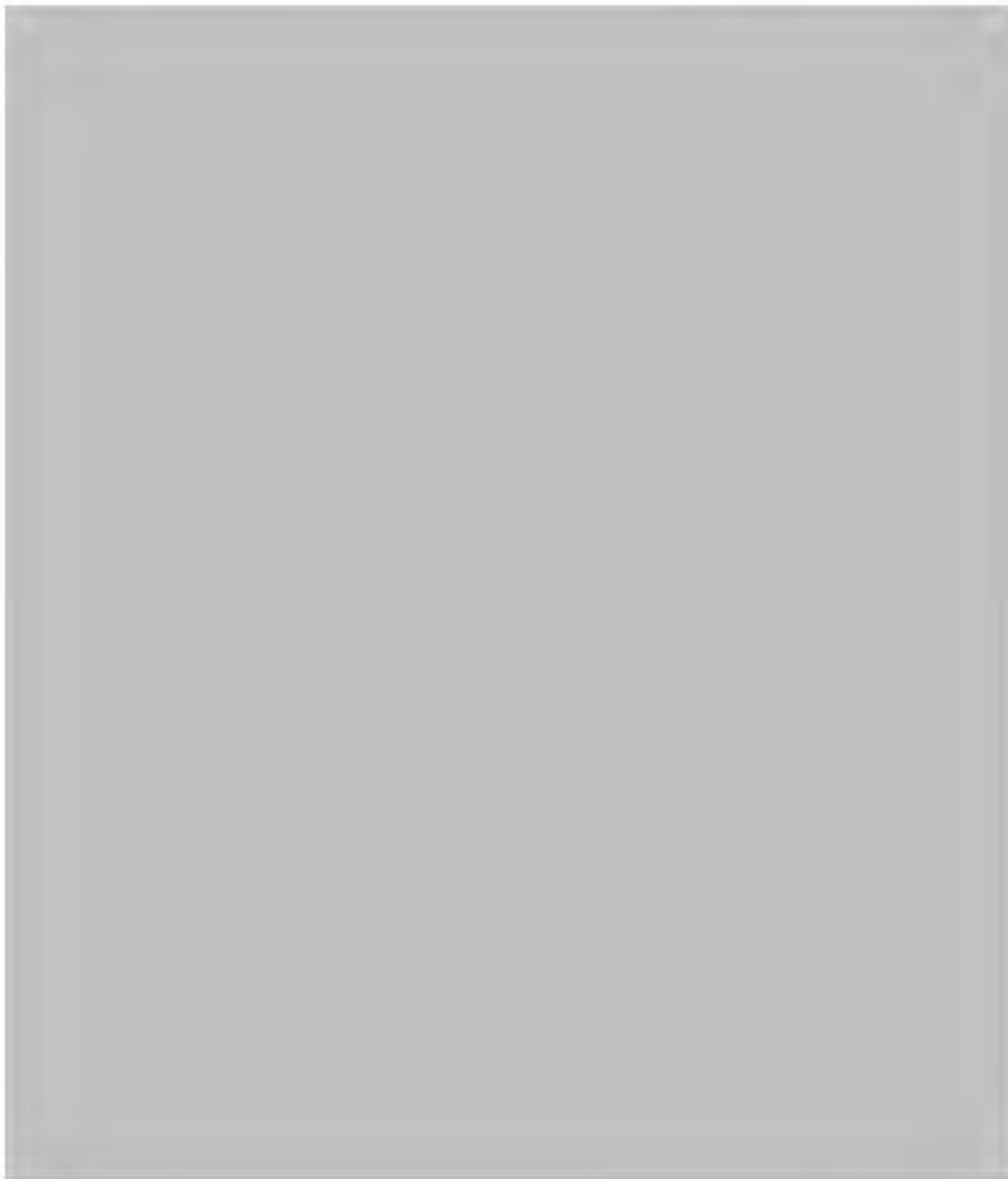
**From:** Fobert, Andrew  
**Sent:** Friday, January 24, 2014 10:48 AM  
**To:** Henchey, Janet  
**Subject:** RE: [REDACTED]

Janet,  
[REDACTED]

**Pages 473 to / à 476  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**21(1)(a), 21(1)(b), 23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**



Thanks,

s.21(1)(a)

s.21(1)(b)

s.23

s.21(1)(a)

s.21(1)(b)

s.23

Andrew

---

**From:** Henchey, Janet  
**Sent:** January 24, 2014 9:41 AM  
**To:** Fobert, Andrew  
**Subject:** Fw: [REDACTED]

Andrew, [REDACTED]

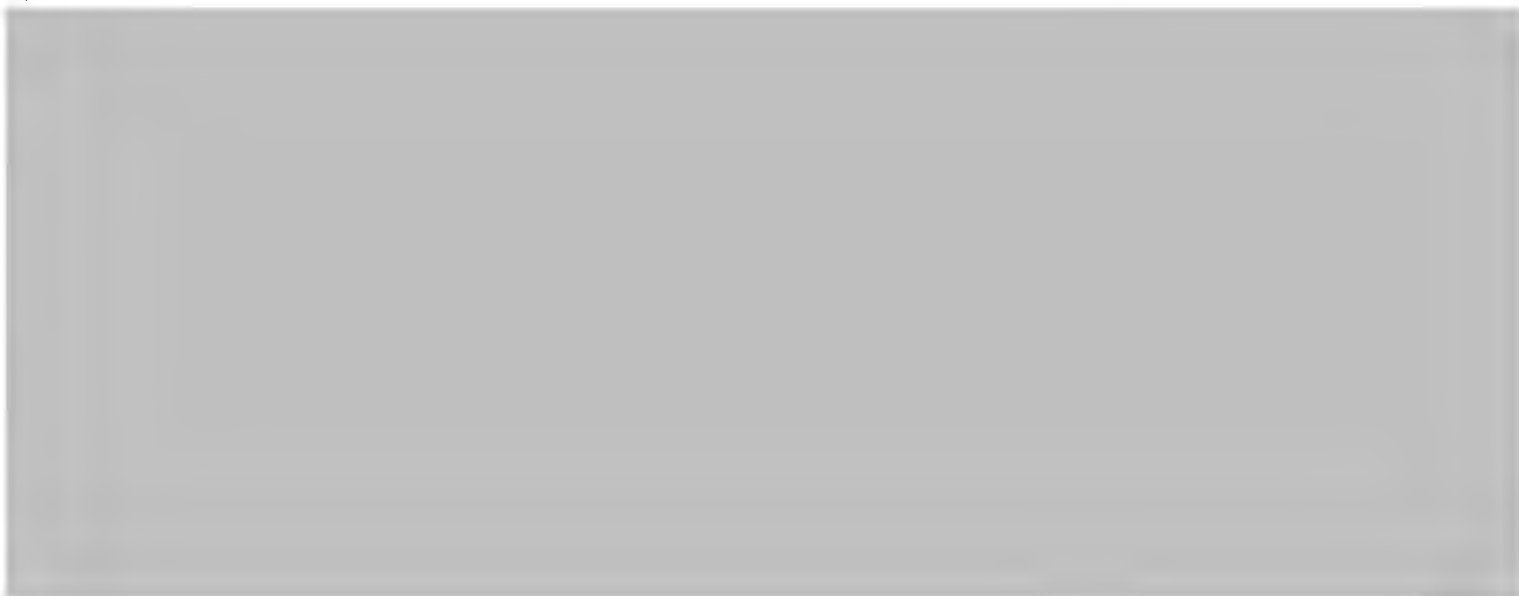
Thanks!

Janet

---

**From:** Henchey, Janet  
**Sent:** Thursday, January 23, 2014 10:26 PM  
**To:** Henchey, Janet  
**Subject:** [REDACTED]

[REDACTED]



s.21(1)(a)

s.21(1)(b)

s.23

**Janet Henchey**

Director General and Senior General Counsel  
Directrice générale et avocate générale principale  
International Assistance Group/Service d'entraide internationale  
Litigation Branch/Direction du contentieux  
Criminal Law Division/Division du droit pénal  
Justice Headquarters/Administration centrale - Justice  
284 Wellington Street , Room 2115/284 rue Wellington, Pièce 2115  
Ottawa, Ontario K1A 0H8  
Tel/téléphone: 613-948-3003 Fax/télécopieur: 613-957-8412  
E-mail/Courriel: [janet.henchey@justice.gc.ca](mailto:janet.henchey@justice.gc.ca)



s.15(1)

Montgomery, Christie

**From:** Henchey, Janet  
**Sent:** 2014-Jan-28 10:32 AM  
**To:** Fobert, Andrew  
**Subject:** RE: [REDACTED]

[REDACTED] I mustn't have been paying very close attention to these emails.

**From:** Fobert, Andrew  
**Sent:** 2014-Jan-28 10:06 AM  
**To:** 'Roohi.Ahmed@international.gc.ca'; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca  
**Cc:** Henchey, Janet; Bernard.McPhail@international.gc.ca; Nathalie.Dault@international.gc.ca  
**Subject:** RE: [REDACTED]

Roohi,

Thanks,  
Andrew

*Andrew J. Fobert  
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
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Ottawa, ON K1A 0H8  
613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)*

**From:** [Roohi.Ahmed@international.gc.ca](mailto:Roohi.Ahmed@international.gc.ca) [mailto:[Roohi.Ahmed@international.gc.ca](mailto:Roohi.Ahmed@international.gc.ca)]  
**Sent:** January 27, 2014 5:18 PM  
**To:** [Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca); [David.Kyffin@international.gc.ca](mailto:David.Kyffin@international.gc.ca); Fobert, Andrew  
**Cc:** Henchey, Janet; [Bernard.McPhail@international.gc.ca](mailto:Bernard.McPhail@international.gc.ca); [Nathalie.Dault@international.gc.ca](mailto:Nathalie.Dault@international.gc.ca)  
**Subject:** RE: [REDACTED]

It makes sense to me too. I'll run it by Bernard. [REDACTED]

Cheers, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)  
Telephone | Téléphone 613-996-8782  
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Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada

Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Drago, Alexandre -JLI  
**Sent:** January-27-14 3:36 PM  
**To:** Kyffin, David -JLA; 'Fobert, Andrew'; Ahmed, Roohi -GUC  
**Cc:** Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI  
**Subject:** RE: [REDACTED]

s.13(1)(a)

s.15(1)

Colleagues,

I share David and Andrew's views on this

Alexandre

---

**From:** Kyffin, David -JLA  
**Sent:** January 27, 2014 3:35 PM  
**To:** 'Fobert, Andrew'; Drago, Alexandre -JLI; Ahmed, Roohi -GUC  
**Cc:** Henchey, Janet  
**Subject:** RE: [REDACTED]

[REDACTED]

David Kyffin

Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division [JLA]*  
DFATD/MAÉCD  
Tel: 343-203-2536

---

**From:** Fobert, Andrew [<mailto:Andrew.Fobert@justice.gc.ca>]  
**Sent:** January-27-14 3:19 PM  
**To:** Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC  
**Cc:** Henchey, Janet  
**Subject:** FW: [REDACTED]

Good afternoon,

[REDACTED]

Please let me know if you would like to discuss this further.  
Regards,

Andrew

s.13(1)(a)

s.15(1)

s.19(1)

Andrew J. Fobert

Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)

International Assistance Group/Service d'entraide internationale

Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal

Department of Justice Canada/Ministère de la justice Canada

284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage

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613-957-8412 (Fax.)

[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

**Page 483**

**is withheld pursuant to sections  
est retenue en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

Montgomery, Christie

**From:** Fobert, Andrew  
**Sent:** 2014-Jan-28 10:36 AM  
**To:** Henchey, Janet  
**Subject:** RE: [REDACTED]

s.13(1)(a)

s.15(1)

Janet,

Thanks,  
Andrew

**From:** Henchey, Janet  
**Sent:** January 28, 2014 10:32 AM  
**To:** Fobert, Andrew  
**Subject:** RE: [REDACTED]

[REDACTED] I mustn't have been paying very close attention to these emails.

**From:** Fobert, Andrew  
**Sent:** 2014-Jan-28 10:06 AM  
**To:** 'Roohi.Ahmed@international.gc.ca'; [Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca); [David.Kyffin@international.gc.ca](mailto:David.Kyffin@international.gc.ca)  
**Cc:** Henchey, Janet; [Bernard.McPhail@international.gc.ca](mailto:Bernard.McPhail@international.gc.ca); [Nathalie.Dault@international.gc.ca](mailto:Nathalie.Dault@international.gc.ca)  
**Subject:** RE: [REDACTED]

Roohi,

Thanks,  
Andrew

Andrew J. Fobert  
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
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613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

**From:** [Roohi.Ahmed@international.gc.ca](mailto:Roohi.Ahmed@international.gc.ca) [<mailto:Roohi.Ahmed@international.gc.ca>]  
**Sent:** January 27, 2014 5:18 PM  
**To:** [Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca); [David.Kyffin@international.gc.ca](mailto:David.Kyffin@international.gc.ca); Fobert, Andrew  
**Cc:** Henchey, Janet; [Bernard.McPhail@international.gc.ca](mailto:Bernard.McPhail@international.gc.ca); [Nathalie.Dault@international.gc.ca](mailto:Nathalie.Dault@international.gc.ca)  
**Subject:** RE: [REDACTED]

It makes sense to me too. I'll run it by Bernard. [REDACTED]

Cheers, Roohi

s.13(1)(a)

s.15(1)

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

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Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Drago, Alexandre -JLI

**Sent:** January-27-14 3:36 PM

**To:** Kyffin, David -JLA; 'Fobert, Andrew'; Ahmed, Roohi -GUC

**Cc:** Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI

**Subject:** RE: [REDACTED]

Colleagues,

I share David and Andrew's views on this

Alexandre

---

**From:** Kyffin, David -JLA

**Sent:** January 27, 2014 3:35 PM

**To:** 'Fobert, Andrew'; Drago, Alexandre -JLI; Ahmed, Roohi -GUC

**Cc:** Henchey, Janet

**Subject:** RE: [REDACTED]

**David Kyffin**

Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division* [JLA]

DFATD/MAECD

Tel: 343-203-2536

---

**From:** Fobert, Andrew [<mailto:Andrew.Fobert@justice.gc.ca>]

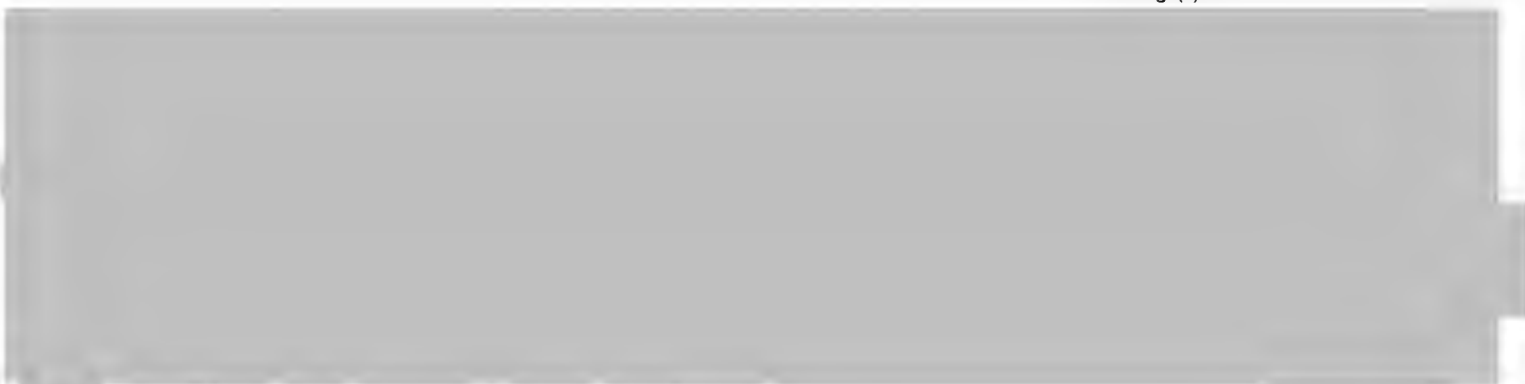
**Sent:** January-27-14 3:19 PM

**To:** Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC

**Cc:** Henchey, Janet

**Subject:** FW: [REDACTED]

Good afternoon,



Please let me know if you would like to discuss this further.

Regards,  
Andrew

Andrew J. Fobert  
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
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[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

s.13(1)(a)

s.15(1)

s.19(1)

**Pages 487 to / à 488  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**



Montgomery, Christie

---

**From:** Roohi.Ahmed@international.gc.ca  
**Sent:** 2014-Jan-29 10:37 AM  
**To:** Bernard.McPhail@international.gc.ca; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca; Fobert, Andrew  
**Cc:** Henchey, Janet; Nathalie.Dault@international.gc.ca  
**Subject:** RE: [REDACTED]

s.15(1)

Many thanks Bernard. I will be available to discuss today at your convenience.

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)  
Telephone | Téléphone 613-996-8782  
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Development Canada

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et Développement Canada

Canada

---

**From:** McPhail, Bernard -GUC  
**Sent:** January-28-14 7:53 PM  
**To:** Ahmed, Roohi -GUC; Drago, Alexandre -JLI; Kyffin, David -JLA; 'Fobert, Andrew'  
**Cc:** Henchey, Janet; Dault, Nathalie -JLI  
**Subject:** RE: [REDACTED]

Roohi,

We can discuss next steps on your return.

Thanks,  
Bernard-

---

**From:** Ahmed, Roohi -GUC  
**Sent:** January 27, 2014 5:18 PM  
**To:** Drago, Alexandre -JLI; Kyffin, David -JLA; 'Fobert, Andrew'  
**Cc:** Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI  
**Subject:** RE: [REDACTED]

It makes sense to me too. I'll run it by Bernard. [REDACTED]

Cheers, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)

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s.13(1)(a)

s.15(1)



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Development Canada

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et Développement Canada

Canada

**From:** Drago, Alexandre -JLI

**Sent:** January-27-14 3:36 PM

**To:** Kyffin, David -JLA; 'Fobert, Andrew'; Ahmed, Roohi -GUC

**Cc:** Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI

**Subject:** RE: [REDACTED]

Colleagues,

I share David and Andrew's views on this

Alexandre

**From:** Kyffin, David -JLA

**Sent:** January 27, 2014 3:35 PM

**To:** 'Fobert, Andrew'; Drago, Alexandre -JLI; Ahmed, Roohi -GUC

**Cc:** Henchey, Janet

**Subject:** RE: [REDACTED]

David Kyffin

Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division [JLA]*

DFATD/MAECD

Tel: 343-203-2536

**From:** Fobert, Andrew [mailto:[Andrew.Fobert@justice.gc.ca](mailto:Andrew.Fobert@justice.gc.ca)]

**Sent:** January-27-14 3:19 PM

**To:** Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC

**Cc:** Henchey, Janet

**Subject:** FW: [REDACTED]

Good afternoon,

[REDACTED]

Please let me know if you would like to discuss this further.

Regards,  
Andrew

s.13(1)(a)

s.15(1)

s.19(1)

Andrew J. Fobert  
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
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[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

[REDACTED]

**Pages 492 to / à 493  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

Montgomery, Christie

**From:** Roohi.Ahmed@international.gc.ca  
**Sent:** 2014-Feb-10 12:41 PM  
**To:** Bernard.McPhail@international.gc.ca; Fobert, Andrew; David.Kyffin@international.gc.ca;  
Alexandre.Drago@international.gc.ca; Henchey, Janet; Nathalie.Dault@international.gc.ca  
**Subject:** RE: [REDACTED]

s.13(1)(a)

s.15(1)

Dear Colleagues,

This will confirm that Bernard and I spoke and that GUC will manage this for the time being (i.e. no further action required just yet from JUS/JLI).

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Ahmed, Roohi -GUC  
**Sent:** February-10-14 12:33 PM  
**To:** McPhail, Bernard -GUC; "Andrew.Fobert@justice.gc.ca" ([Andrew.Fobert@justice.gc.ca](mailto:Andrew.Fobert@justice.gc.ca)); Kyffin, David -JLA; Drago, Alexandre -JLI; "Henchey, Janet" ([Janet.Henchey@justice.gc.ca](mailto:Janet.Henchey@justice.gc.ca)); Dault, Nathalie -JLI  
**Subject:** RE: [REDACTED]

Dear Colleagues – in case you have any comments, please reply separately.

[REDACTED]

Thank you, Roohi

s.15(1)

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)  
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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Ahmed, Roohi -GUC

**Sent:** February-10-14 12:25 PM

**To:** McPhail, Bernard -GUC

**Cc:** [REDACTED] 'Andrew.Fobert@justice.gc.ca' ([Andrew.Fobert@justice.gc.ca](mailto:Andrew.Fobert@justice.gc.ca));

Kyffin, David -JLA; Drago, Alexandre -JLI; Henchey, Janet ([Janet.Henchey@justice.gc.ca](mailto:Janet.Henchey@justice.gc.ca)); Dault, Nathalie -JLI

**Subject:** [REDACTED]

Hi Bernard,

[REDACTED]

[REDACTED]

[REDACTED]

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)  
Telephone | Téléphone 613-996-8782  
Facsimile | Télécopieur 613-995-1277  
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Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

**Rattray, Renata**

**From:** Fobert, Andrew  
**Sent:** 2014-Feb-25 6:04 PM  
**To:** Rattray, Renata  
**Subject:** FW: [REDACTED]

s.13(1)(a)  
s.15(1)

File please [REDACTED]

Andrew J. Fobert  
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
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Ottawa, ON K1A 0H8  
613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

---

**From:** Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]  
**Sent:** January 29, 2014 10:54 AM  
**To:** Fobert, Andrew; Alexandre.Drago@international.gc.ca; David.Kyffin@international.gc.ca  
**Cc:** Henchey, Janet; Bernard.McPhail@international.gc.ca; Nathalie.Dault@international.gc.ca  
**Subject:** RE: [REDACTED]

Thanks Andrew,

I can see how challenging this exercise has been for our legal experts.

[REDACTED]

Does this sound reasonable?

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
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Telephone | Téléphone 613-996-8782  
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Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

**From:** Fobert, Andrew [<mailto:Andrew.Fobert@justice.gc.ca>]  
**Sent:** January-28-14 10:06 AM  
**To:** Ahmed, Roohi -GUC; Drago, Alexandre -JLI; Kyffin, David -JLA  
**Cc:** Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI  
**Subject:** RE: [REDACTED]

s.13(1)(a)

s.15(1)

Roohi,  
[REDACTED]

Thanks,  
Andrew

Andrew J. Fobert  
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage  
Ottawa, ON K1A 0H8  
613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

---

**From:** [Roohi.Ahmed@international.gc.ca](mailto:Roohi.Ahmed@international.gc.ca) [<mailto:Roohi.Ahmed@international.gc.ca>]  
**Sent:** January 27, 2014 5:18 PM  
**To:** [Alexandre.Drago@international.gc.ca](mailto:Alexandre.Drago@international.gc.ca); [David.Kyffin@international.gc.ca](mailto:David.Kyffin@international.gc.ca); Fobert, Andrew  
**Cc:** Henchey, Janet; [Bernard.McPhail@international.gc.ca](mailto:Bernard.McPhail@international.gc.ca); [Nathalie.Dault@international.gc.ca](mailto:Nathalie.Dault@international.gc.ca)  
**Subject:** RE: [REDACTED]

It makes sense to me too. I'll run it by Bernard.  
[REDACTED]

Cheers, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)  
Telephone | Téléphone 613-996-8782  
Facsimile | Télécopieur 613-995-1277  
125 Sussex Drive | 125 promenade Sussex  
Ottawa, Ontario K1A 0G2  
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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Drago, Alexandre -JLI  
**Sent:** January-27-14 3:36 PM  
**To:** Kyffin, David -JLA; 'Fobert, Andrew'; Ahmed, Roohi -GUC



**Cc:** Henchey, Janet; McPhail, Bernard -GUC; Dault, Nathalie -JLI  
**Subject:** RE: [REDACTED]

Colleagues,

I share David and Andrew's views on this

Alexandre

---

**From:** Kyffin, David -JLA  
**Sent:** January 27, 2014 3:35 PM  
**To:** 'Fobert, Andrew'; Drago, Alexandre -JLI; Ahmed, Roohi -GUC  
**Cc:** Henchey, Janet  
**Subject:** RE: [REDACTED]

[REDACTED]

David Kyffin

Agent juridique (droit diplomatique), *Criminal, Security and Diplomatic Law Division* [JLA]  
DFATD/MAECD  
Tel: 343-203-2536

---

**From:** Fobert, Andrew [<mailto:Andrew.Fobert@justice.gc.ca>]  
**Sent:** January-27-14 3:19 PM  
**To:** Drago, Alexandre -JLI; Kyffin, David -JLA; Ahmed, Roohi -GUC  
**Cc:** Henchey, Janet  
**Subject:** FW: [REDACTED]

Good afternoon,

[REDACTED]

[REDACTED]

[REDACTED]

Please let me know if you would like to discuss this further.

Regards,  
Andrew

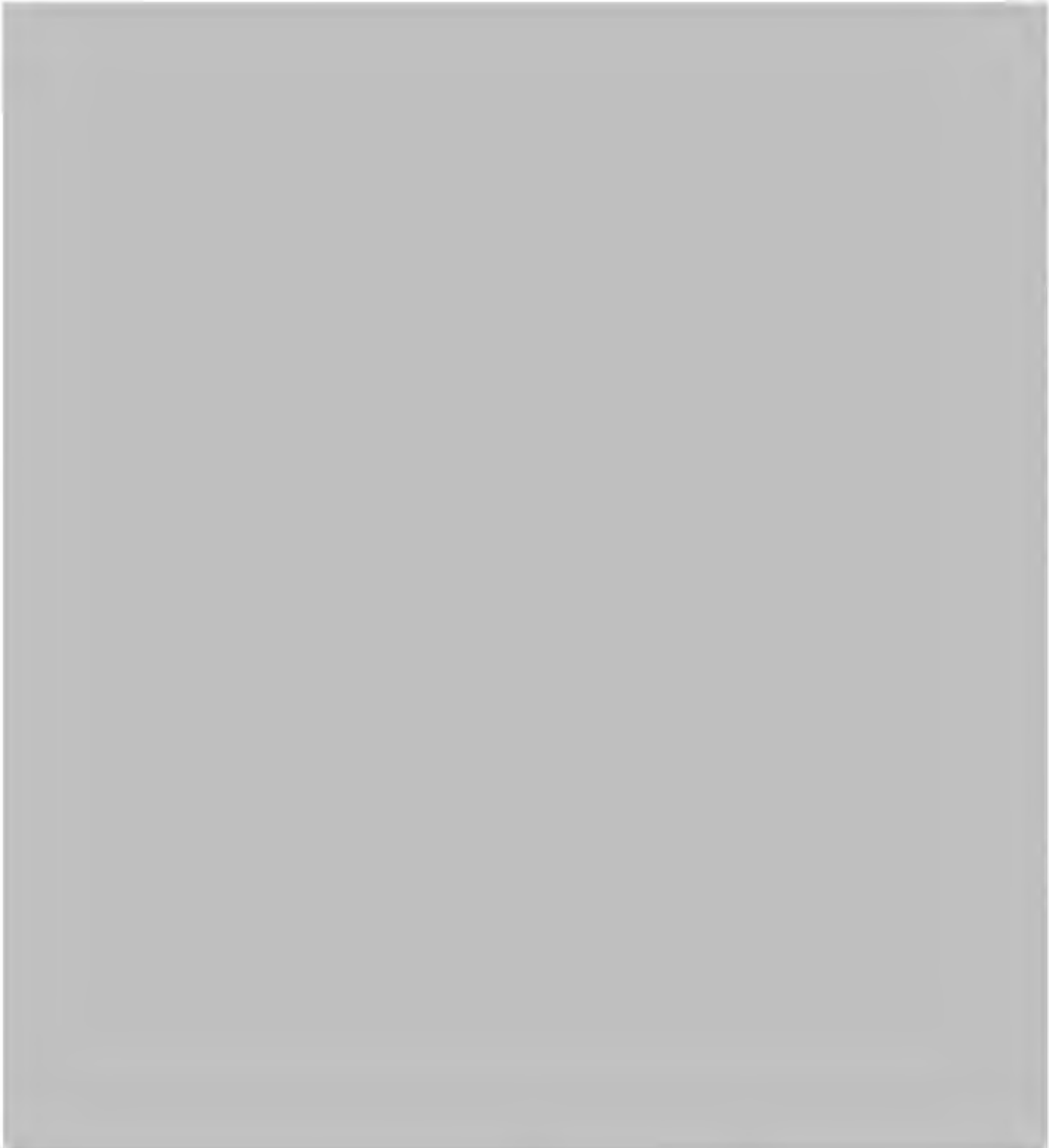
Andrew J. Fobert  
Senior Counsel (Team Leader)/Avocat conseil (chef d'équipe)  
International Assistance Group/Service d'entraide internationale  
Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal  
Department of Justice Canada/Ministère de la justice Canada  
284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage

Ottawa, ON K1A 0H8  
613-946-3818 (Tel.)  
613-957-8412 (Fax.)  
[afobert@justice.gc.ca](mailto:afobert@justice.gc.ca)

s.13(1)(a)

s.15(1)

s.19(1)



**Page 500**

**is withheld pursuant to sections  
est retenue en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.15(1)

s.21(1)(a)

s.21(1)(b)

## Henchey, Janet

---

From: Friedman, Deborah  
Sent: 2014-May-06 11:29 AM  
To: Nesrallah, Tania; Henchey, Janet  
Cc: McIntyre, Janet  
Subject: Re: [REDACTED]

[REDACTED]

Hope this helps

D

Deborah Friedman

General Counsel & Director General | Avocate générale et Directrice générale Department of  
Justice | Ministère de la justice Policy Sector | Secteur des politiques International Legal  
Programs Section | section des programmes internationales juridiques

275 Sparks St. 10th Fl. | 275 rue Sparks, 10<sup>em</sup> étages Ottawa ON

Tel: 613-952-6595

Email: [deborah.friedman@justice.gc.ca](mailto:deborah.friedman@justice.gc.ca)

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----- Original Message -----

From: Nesrallah, Tania

Sent: Monday, May 05, 2014 03:29 PM

To: Friedman, Deborah; Henchey, Janet

Cc: McIntyre, Janet

Subject: FW: [REDACTED]

Hi Deborah & Janet,

[REDACTED]

Thank you  
Tania

Tania Nesrallah  
The International Relations Group /  
Groupe des relations internationales  
Department of Justice of Canada / Ministère de la Justice du Canada

s.13(1)(a)

284 Wellington Street, EMB-5227 / 284 rue Wellington, ÉCE- pièce 5227  
Ottawa, ON K1A 0H8  
tel./tél.: (613) 941-2334  
[tania.nesrallah1@justice.gc.ca](mailto:tania.nesrallah1@justice.gc.ca)

s.15(1)

s.19(1)

**Page 503**

**is withheld pursuant to sections  
est retenue en vertu des articles**

**13(1)(a), 15(1), 19(1)**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

s.15(1)

s.21(1)(a)

s.21(1)(b)

s.23

**Henchey, Janet**

**From:** Palumbo, Jacqueline  
**Sent:** 2014-Jun-02 12:36 PM  
**To:** Henchey, Janet  
**Cc:** Montgomery, Christie; Williams, Matthew  
**Subject:** RE: Request for briefing material: Meeting with Deputy Minister of Foreign Affairs of Kazakhstan  
**Attachments:** [REDACTED]

Hi Janet,

[REDACTED]

Jacqueline

---

**From:** Henchey, Janet  
**Sent:** June 1, 2014 8:24 AM  
**To:** Palumbo, Jacqueline; Williams, Matthew  
**Cc:** Montgomery, Christie  
**Subject:** Fw: Request for briefing material: Meeting with Deputy Minister of Foreign Affairs of Kazakhstan

[REDACTED] Jacqueline can you see if you can find it on Monday?

---

**From:** Murphy, Lindsey  
**Sent:** Friday, May 30, 2014 12:16 PM  
**To:** Melanson, Janice  
**Cc:** \* SADMO/Admin; Douglas, Michelle; Henchey, Janet; Slessor, Stephen; Ministerial Liaison Unit; Glushek, Phaedra; Nesrallah, Tania  
**Subject:** Request for briefing material: Meeting with Deputy Minister of Foreign Affairs of Kazakhstan

ACTION REQUEST

Requestor's Name

Lindsey

Today's Date

s.15(1)

s.21(1)(a)

s.21(1)(b)

May 30, 2014 MLU #

2014-008407

Subject

Meeting between PS Dechert and the Deputy Minister of Foreign Affairs of Kazakhstan – June 9, 2014

Due in MLU

June 5, 2014 At

**12:00 noon**

Request

Please provide briefing materials for Parliamentary Secretary Dechert's meeting with Yerzhan Ashikbayev, Deputy Minister of Foreign Affairs of Kazakhstan, scheduled for June 9, 2014, at 4:00 p.m. [REDACTED]

This briefing material will follow the same process as material submitted to the Minister, as MO staff will likely accompany Mr. Dechert to the meeting.

The following templates should be used:

<<new approval\_fiche\_slip.docx>> <<new table\_of\_contents.docx>> <<new Scenario.docx>> <<new Talking\_Points.docx>> <<For information template 2013.docx>>

Please forward the electronic version of the briefing note to [MLU-ULM@justice.gc.ca](mailto:MLU-ULM@justice.gc.ca), or "Ministerial Liaison Unit" in the Global Address List. If you have any questions concerning this request, please do not hesitate to call me.

Thanks!

**Lindsey Murphy**

Briefings Officer | Agente de breffages

Ministerial Liaison Unit | Unité de liaison ministérielle

Department of Justice Canada | Ministère de la Justice Canada

284 Wellington Street, Room 4234 | 284, rue Wellington, pièce 4234

Ottawa (Ontario) K1A 0H8

tel. | tél.: 613-946-7048

fax | téléc.: 613-957-8382



[lindsey.murphy@justice.gc.ca](mailto:lindsey.murphy@justice.gc.ca)

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**Pages 507 to / à 511  
are withheld pursuant to sections  
sont retenues en vertu des articles**

**15(1), 21(1)(a), 21(1)(b), 23**

**of the Access to Information Act  
de la Loi sur l'accès à l'information**

**s.15(1)**

**Henchey, Janet**

**From:** Bernard.McPhail@international.gc.ca  
**Sent:** 2014-Jun-03 3:55 PM  
**To:** Palumbo, Jacqueline; Masud.Husain@international.gc.ca  
**Cc:** Henchey, Janet; Roland.Legault@international.gc.ca  
**Subject:** RE: [REDACTED]

.....

### Ambassador speaks both

Russian and Kazakh.

Grateful your thoughts on whether it

is worth pursuing.

To repeat, I am passing this on for situational awareness. However, I would be grateful to know what background/lines are developed for the note.

Bernard-

Bernard McPhail  
Deputy Director | Directeur adjoint  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
**NEW** Telephone | Téléphone: 343-203-3602

125 prom. Sussex Drive, Ottawa K1A 0G2  
Foreign Affairs, Trade and Development Canada | Affaires étrangères, Commerce et Développement Canada  
Government of Canada | Gouvernement du Canada

**From:** Palumbo, Jacqueline [<mailto:Jacqueline.Palumbo@justice.gc.ca>]  
**Sent:** June-03-14 9:16 AM  
**To:** Husain, Masud -JLA  
**Cc:** Henchey, Janet; Legault, Roland -JLA; McPhail, Bernard -GUC  
**Subject:** RE: [REDACTED]

Thanks Masud.

**From:** [Masud.Husain@international.gc.ca](mailto:Masud.Husain@international.gc.ca) [<mailto:Masud.Husain@international.gc.ca>]  
**Sent:** June 2, 2014 4:51 PM  
**To:** Palumbo, Jacqueline  
**Cc:** Henchey, Janet; [Roland.Legault@international.gc.ca](mailto:Roland.Legault@international.gc.ca); [Bernard.McPhail@international.gc.ca](mailto:Bernard.McPhail@international.gc.ca)  
**Subject:** RE: [REDACTED]

Hi Jacqueline

s.15(1)

[REDACTED]

---

**From:** Palumbo, Jacqueline [<mailto:Jacqueline.Palumbo@justice.gc.ca>]

**Sent:** June 2, 2014 11:58 AM

**To:** Husain, Masud -JLA

**Cc:** Henchey, Janet; Legault, Roland -JLA

**Subject:** [REDACTED]

**Importance:** High

Hi Masud,

As discussed over the phone this morning, we're preparing briefing materials for a meeting between the Deputy Minister of Foreign Affairs of Kazakhstan, Yerzhan Ashikbayev, and Parliamentary Secretary Bob Dechert on June 9, 2014. The briefing note is due tomorrow.

[REDACTED]

Has there been any further movement on this?

Thanks.

Jacqueline

*Jacqueline B.M. Palumbo*

*Senior Counsel/Avocate conseil*

*International Assistance Group/Service d'entraide internationale*

*Litigation Branch, Criminal Law Division/Direction du contentieux, Division du droit pénal*

*Department of Justice Canada/Ministère de la justice Canada*

*284 Wellington Street, 2nd Floor/284, rue Wellington, 2e étage*

*Ottawa, ON K1A 0H8*

*613-957-3489 (Tel.)*

*613-957-8412 (Fax.)*

*[jacqueline.palumbo@justice.gc.ca](mailto:jacqueline.palumbo@justice.gc.ca)*

## Henchey, Janet

---

**From:** Roohi.Ahmed@international.gc.ca  
**Sent:** 2014-Jun-06 2:59 PM  
**To:** Henchey, Janet  
**Cc:** Fobert, Andrew  
**Subject:** RE: Visit of Kazakhstan's DM of Foreign Affairs - June 9

Dear Janet,

I won't be here for the rest of the afternoon – but I just wanted to drop you a quick line to clarify my very brief discussion with Michelle. Everything is fine in your briefing note for PS Dechert.



Wishing you a good weekend, Roohi

### Ms. Roohi Ahmed

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)  
Telephone | Téléphone 343-203-3606  
Facsimile | Télécopieur 613-995-1277  
125 Sussex Drive | 125 promenade Sussex  
Ottawa, Ontario K1A 0G2  
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Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

---

**From:** Henchey, Janet [mailto:Janet.Henchey@justice.gc.ca]  
**Sent:** June-05-14 6:11 PM  
**To:** Ahmed, Roohi -GUC  
**Subject:** RE: Visit of Kazakhstan's DM of Foreign Affairs - June 9

Dear Roohi,



Best regards,

### Janet Henchey

Director General and Senior General Counsel  
Directrice générale et avocate générale principale  
International Assistance Group/Service d'entraide internationale  
Litigation Branch/Direction du contentieux

Criminal Law Division/Division du droit pénal  
Justice Headquarters/Administration centrale - Justice  
284 Wellington Street, Room 2115/284 rue Wellington, Pièce 2115  
Ottawa, Ontario K1A 0H8  
Tel/téléphone: 613-948-3003 Fax/télécopieur: 613-957-8412  
E-mail/Courriel: [janet.henchey@justice.gc.ca](mailto:janet.henchey@justice.gc.ca)

---

**From:** Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]  
**Sent:** 2014-May-29 5:17 PM  
**To:** Douglas, Michelle; Williams, Matthew  
**Cc:** Fobert, Andrew; Nesrallah, Tania; Bernard.McPhail@international.gc.ca; Lee-Anne.Hermann@international.gc.ca; Jennifer.May@international.gc.ca; Paul.Godbout@international.gc.ca; Belinda.Kato@international.gc.ca; McIntyre, Janet; Henchey, Janet; Friedman, Deborah  
**Subject:** RE: Visit of Kazakhstan's DM of Foreign Affairs - June 9

Dear Michelle,

You are probably already aware of this but I thought I would give you a quick update in that we heard back from the Kazakhstani embassy which informed us that PS Dechert has confirmed a meeting with DMFA Ashikbayev at 4:00 p.m. on June 9.

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)  
Telephone | Téléphone 343-203-3606  
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---

**From:** Ahmed, Roohi -GUC  
**Sent:** May-22-14 6:11 PM  
**To:** 'Douglas, Michelle'; Williams, Matthew  
**Cc:** Fobert, Andrew; Nesrallah, Tania; McPhail, Bernard -GUC; Hermann, Lee-Anne -GUC; May, Jennifer -GUC; Godbout, Paul -GUC; Kato, Belinda -GUC; McIntyre, Janet; Henchey, Janet; Friedman, Deborah  
**Subject:** RE: Visit of Kazakhstan's DM of Foreign Affairs - June 9

Dear Michelle,

Thank you for the status update of this file. It is very helpful information indeed.

Your offer to look into the possibility of a meeting with PS Dechert is greatly appreciated.

Wishing you a good evening.

- Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)

Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)

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s.13(1)(a)

s.15(1)



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---

**From:** Douglas, Michelle [<mailto:Michelle.Douglas@justice.gc.ca>]

**Sent:** May-22-14 6:09 PM

**To:** Ahmed, Roohi -GUC; Williams, Matthew

**Cc:** Fobert, Andrew; Nesrallah, Tania; McPhail, Bernard -GUC; Hermann, Lee-Anne -GUC; May, Jennifer -GUC; Godbout, Paul -GUC; Kato, Belinda -GUC; McIntyre, Janet; Henchey, Janet; Friedman, Deborah

**Subject:** RE: Visit of Kazakhstan's DM of Foreign Affairs - June 9

Hello to all,

Roohi and I just spoke about this matter.

The Embassy of Kazakhstan contacted DOJ directly on April 28<sup>th</sup> seeking to arrange a meeting

Although I was away on business travel for much of what transpired,

I will keep you posted.

Regards and thanks,  
Michelle

**Director / Directrice**

**International Relations /**

**Relations internationales**

**Department of Justice / Ministère de la justice**

tel./tél.: (613) 954-4825 NEW

Mobile: (613) 796-1424

[michelle.douglas@justice.gc.ca](mailto:michelle.douglas@justice.gc.ca)

Government of Canada/Gouvernement du Canada

**From:** [Roohi.Ahmed@international.gc.ca](mailto:Roohi.Ahmed@international.gc.ca) [mailto:[Roohi.Ahmed@international.gc.ca](mailto:Roohi.Ahmed@international.gc.ca)]

**Sent:** 2014-May-22 5:44 PM

s.15(1)

**To:** Williams, Matthew

**Cc:** Douglas, Michelle; Fobert, Andrew; Nesrallah, Tania; [Bernard.McPhail@international.gc.ca](mailto:Bernard.McPhail@international.gc.ca); [Lee-Anne.Hermann@international.gc.ca](mailto:Lee-Anne.Hermann@international.gc.ca); [Jennifer.May@international.gc.ca](mailto:Jennifer.May@international.gc.ca); [Paul.Godbout@international.gc.ca](mailto:Paul.Godbout@international.gc.ca); [Belinda.Kato@international.gc.ca](mailto:Belinda.Kato@international.gc.ca)

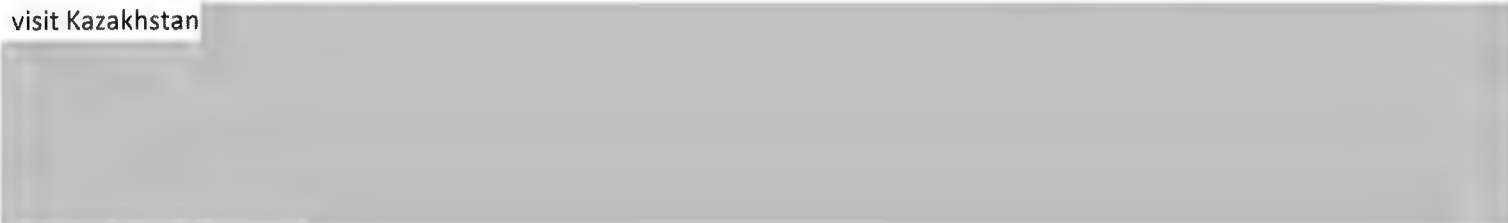
**Subject:** Visit of Kazakhstan's DM of Foreign Affairs - June 9

Dear Matthew,


It was a pleasure speaking with you on telephone.

As discussed, the Kazakh Deputy Minister of Foreign Affairs, Mr. Yerzhan Ashikbayev, will be making a working visit to Ottawa on June 9, 2014, during which he would like to meet with Minister and Deputy Minister level representatives from DFATD, Justice, and Citizenship and Immigration Canada, to discuss bilateral issues.

Minister Baird visited Kazakhstan last year and MSFA Yelich is currently there on a visit. When our officials and ministers visit Kazakhstan



For your background:



We look forward to hearing back from you at your earliest possible convenience.

Many thanks and best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie

Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)

Telephone | Téléphone 343-203-3606

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et Développement Canada

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---

**From:** Ahmed, Roohi -GUC  
**Sent:** November-28-13 5:41 PM  
**To:** 'Douglas, Michelle'  
**Cc:** 'Fobert, Andrew'; 'Nesrallah, Tania'; McPhail, Bernard -GUC; Hermann, Lee-Anne -GUC; May, Jennifer -GUC  
**Subject:** RE: Kazakhstan Bilateral Relations Briefs for Justice

Dear Michelle,

As promised, please find attached the approved Canada-Kazakhstan bilateral relations briefs (political and commercial) for Minister MacKay's use during the visit of the KZ Prosecutor General.

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
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et Développement Canada

Canada

---

**From:** Ahmed, Roohi -GUC  
**Sent:** November-27-13 11:37 AM  
**To:** 'Douglas, Michelle'  
**Cc:** Fobert, Andrew; Nesrallah, Tania; McPhail, Bernard -GUC  
**Subject:** Kazakhstan Country Profile

Dear Michelle,

Please find attached the approved country profile for Kazakhstan. The bilateral brief will be sent later as we are updating it based on the latest outcomes of Minister Baird's visit which we shared with you in the C5 report sent day before last.

The embassy of Kazakhstan will provide you with the Prosecutor General's bio if you require it (coordinates of embassy official are in the email inserted/attached above).

Best regards, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
Email | Courriel [roohi.ahmed@international.gc.ca](mailto:roohi.ahmed@international.gc.ca)  
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s.13(1)(a)

s.15(1)



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Canada

---

**From:** Douglas, Michelle [mailto:Michelle.Douglas@justice.gc.ca]  
**Sent:** November-26-13 5:38 PM  
**To:** Ahmed, Roohi -GUC  
**Cc:** Fobert, Andrew; Nesrallah, Tania  
**Subject:** RE: Kazakhstan Fact Sheet

This is great. Thank you, Roohi.

---

**From:** Roohi.Ahmed@international.gc.ca [mailto:Roohi.Ahmed@international.gc.ca]  
**Sent:** 2013-Nov-26 5:36 PM  
**To:** Douglas, Michelle  
**Cc:** Fobert, Andrew  
**Subject:** Kazakhstan Fact Sheet  
**Importance:** High

Hi Michelle – the Kazakhstan country profile has been updated and sent to our Director for review/approval.  
I hope the C5 report I sent you yesterday served your immediate purposes.  
I will send you the updated country profile and bilateral brief tomorrow once approved.  
Meanwhile, please find attached the KZ fact sheet.

As for MLAT Background, here is the paragraph I had sent to Andrew (copied above):

**Background**

In June 2003, Canada and Kazakhstan signed a bilateral treaty on Mutual Legal Assistance in Criminal Matters ("MLAT") in four languages: English, French, Russian, and Kazakh.

DFATD Geographic division met with the GoC principals on the file (DFATD Legal Advisors and Justice) on November 20 to discuss next steps.

Cheers, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
Europe and Eurasia Bureau | Direction générale de l'Europe et de l'Eurasie  
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Telephone | Téléphone 613-996-8782  
Facsimile | Télécopieur 613-995-1277  
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et Développement Canada

Canada

---

**From:** Ahmed, Roohi -GUC  
**Sent:** November-25-13 1:28 PM  
**To:** 'Douglas, Michelle'  
**Subject:** RE: C5 - Kazakhstan

Yes – no worries. I got permission to send it to you. Will do so now. Cheers, Roohi

**Ms. Roohi Ahmed**

Senior Desk Officer (Central Asia and South Caucasus) | Chargé de dossiers principal (L'Asie central et le Caucase du Sud)  
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Government of Canada | Gouvernement du Canada



Foreign Affairs, Trade and  
Development Canada

Affaires étrangères, Commerce  
et Développement Canada

Canada

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**From:** Douglas, Michelle [<mailto:Michelle.Douglas@justice.gc.ca>]  
**Sent:** November-25-13 1:27 PM  
**To:** Ahmed, Roohi -GUC  
**Subject:** C5 - Kazakhstan

Hi Roohi,

Just a quick note on the C5 that I hope you will be able to send to me.

Please send it to me under the account of: [marie.cloutier@c.international.gc.ca](mailto:marie.cloutier@c.international.gc.ca)

Once it is sent, Marie will be able to recover it for me. The colleague who usually handles this for me is away this week.

Thanks,  
Michelle



s.15(1)

Montgomery, Christie

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**From:** Joel.Dalibard@international.gc.ca  
**Sent:** 2014-Aug-19 9:10 AM  
**To:** Roland.Legault@international.gc.ca; Fobert, Andrew; Henchey, Janet  
**Cc:** Carmen.Perlain@international.gc.ca; Bernard.McPhail@international.gc.ca; Roohi.Ahmed@international.gc.ca;  
David.Kyffin@international.gc.ca  
**Subject:** Replacing Alexandre Drago at JLI

Roland, Andrew, Janet,

I wanted to send a quick note to introduce myself and inform you that I have taken on the files of Alexandre Drago at the Treaty Law Division,

I look forward to working with you,

**Joël Dalibard**

Legal Officer | Agent juridique

Treaty Law Division | Direction du droit des traités (JLI)

Email | Courriel: [Joel.Dalibard@international.gc.ca](mailto:Joel.Dalibard@international.gc.ca)

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et Développement Canada

Canada

## Kothe, Barbara

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**From:** Kothe, Barbara  
**Sent:** 2013-Nov-22 5:36 PM  
**To:** Henchey, Janet  
**Subject:** FW: BN Kazakhstan Talking Points  
**Attachments:** BN Kazakhstan Talking Points.docx

I trust that I made all the changes to the note as you wanted them.



BK

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**From:** Kothe, Barbara  
**Sent:** 2013-Nov-22 5:27 PM  
**To:** Henchey, Janet; Lillies, Jennifer Megan  
**Subject:** BN Kazakhstan Talking Points

Janet – attached are the talking points. Hope I have not been too brief.

Megan – the talking points will have to accompany the note, but need to be approved by Janet. There may be formatting issues.

BK

s.19(1)



Department of Justice  
Canada

Ministère de la Justice  
Canada

s.15(1)

s.21(1)(a)

s.21(1)(b)

s.23

Annex 1

Protected "B"  
2013-017799

## Talking Points



**PREPARED BY**  
Andrew Fobert  
Senior Counsel  
International Assistance Group  
613-946-3818